

LINCOLN-WAY AREA SPECIAL EDUCATION
Joint Agreement District 843

Board of Special Education – Regular Meeting
May 28, 2019 – 7:00 p.m.
Pioneer Grove Educational Center
601 Willow Street, Frankfort, IL 60423

AGENDA

A. ROUTINE MATTERS

1. Select President Pro-Tem
2. Select Secretary Pro-Tem
3. Call to Order
4. Pledge of Allegiance
5. Roll Call

B. REORGANIZATION

1. Election of President
2. Election of Vice-President
3. Election of Secretary
4. Adoption of Location, Dates and Times of District #843 Board Meetings

C. PUBLIC COMMENT

D. CONSENT AGENDA

Items will be read and voted on in one group excluding those pulled for discussion. Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any Governing Board member.

1. Approval of April 23, 2019, Regular and Closed Session Minutes
2. Approval of Financial Statement
3. Approval of Current Payables
4. Approval of Personnel Items

E. REPORTS

1. Administrative Reports
 - a. Transportation- Carolyn Brescia
 - b. Mackay Center- Marie Goulet
 - c. Pioneer Grove, PSO & Video Presentation- Sue Kaczmarczyk
 - d. SELF- Judy Boyens
2. Finance Report
 - a. Review of Accounts
 - b. Buildings and Grounds
 - c. Worker's Compensation
 - d. Financial Software
3. Director's Reports
 - a. Program & Classroom Update
 - b. Staffing for 2019-20
 - c. ESY
 - d. Technology Report

- e. FMLA
- f. FOIA

F. CLOSED SESSION

- 1. The appointment, employment, compensation, discipline, performance or dismissal of employees
- 2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- 3. Litigation

G. OLD BUSINESS

- 1. Swing at Pioneer Grove

H. NEW BUSINESS

I. ACTION ITEMS

- 1. Eternally Green Snow Removal Contracts
- 2. Worker's Compensation Renewal

J. NEXT MEETING

June 25, 2019 – 7:00 p.m. – Pioneer Grove Educational Center

K. ADJOURNMENT