

LINCOLN-WAY AREA SPECIAL EDUCATION
Joint Agreement District 843

Board of Special Education – Regular Meeting
September 24, 2019 – 7:00 p.m.
Pioneer Grove Educational Center
601 Willow Street, Frankfort, IL 60423

AGENDA

A. ROUTINE MATTERS

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

B. PUBLIC COMMENT

C. 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 August 27, 2019, Regular and Closed Session Minutes and the Special Meeting of September 10, 2019, Regular and Closed Session Minutes
2. Approval of Financial Statement
3. Approval of Current Payables
4. Approval of Personnel Items
5. Approval of Policies

D. REPORTS

1. Administrative Reports
 - a. Transportation- Crystal Drew
 - b. Mackay Center- Judy Boyens
 - c. Pioneer Grove -Sue Kaczmarczyk
 - d. SELF- Linda Demro
2. Finance Report
 - a. Review of Accounts
 - b. Audit
3. Director's Reports
 - a. Program & Classroom Update
 - b. Transportation
 - c. Technology Report
 - d. FMLA
 - e. FOIA

E. CLOSED SESSION

1. The appointment, employment, compensation, discipline, performance or dismissal of employees

2. Litigation

F. OLD BUSINESS

G. NEW BUSINESS

H. ACTION ITEMS

1. Acceptance of Gift – Knights of Columbus
2. Acceptance of Gift – Oakwood School Lemont-Bromberek Combined SD # 113A
3. ProCare Therapy Agreement
4. Employee(s) Discipline and/or Dismissal

I. NEXT MEETING

October 22, 2019 – 7:00 p.m. – Pioneer Grove Educational Center

J. ADJOURNMENT