

LINCOLN-WAY AREA SPECIAL EDUCATION
Joint Agreement District 843

Board of Special Education – Regular Meeting
April 27, 2010 – 7:00 p.m.
Pioneer Grove Educational Center
601 Willow Street, Frankfort, IL 60423

AGENDA

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES OF THE REGULAR MEETING AND CLOSED SESSION OF March 23, 2010**
- IV. PUBLIC COMMENT**
- V. REPORTS**
 - A. Lose the Training Wheels – Lisa Ruby
 - B. Treasurer’s Report – Financial and Payables
 - C. Review of Advisory Committee Minutes – April 13, 2010
 - D. Director’s Report
 - 1. Parent Advisory Council
 - 2. Transition House – *Bob Nielsen, Henry Bros. Co.*
 - 3. Lincoln-Way Cooperative Field Day – May 12, 2010
 - 4. Interim Financial Report
 - 5. Teacher Appreciation Week
Teacher Appreciation Week is the week of May 2 – 7, 2010.
 - 6. Mackay Center Awards Night
Awards Night is scheduled for May 20, 2010 at 6:30 p.m. at Pioneer Grove Education Center.
 - 7. FOIA Requests
 - E. Principals’ Reports
- VI. 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.

 - A. Approval of Current Payables
 - B. Approval of Financial Statement
 - C. Approval of Personnel Items
 - 1. Employment
 - 2. Resignations
 - D. FMLA Requests
- VII. CLOSED SESSION**

To Consider:

 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative.
- VIII. ACTION ITEMS**
 - A. Calendar Adoption for 2010-2011 School Year
 - B. Summer Working Hours
 - C. Insurance Benefits
 - D. Reinstatement of Primary ED Class

Please see next page

- E. Retirement Notifications
- F. Termination of Employee

IX. INFORMATION ITEMS AND ANNOUNCEMENTS

NEXT REGULAR MEETING: May 25, 2010 – 7:00 p.m.
Pioneer Grove Educational Center

X. ADJOURNMENT