

LINCOLN-WAY AREA SPECIAL EDUCATION

Joint Agreement District 843

Board of Special Education – Regular Meeting
August 24, 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 JULY 27, 2010**
- IV. **RECESS REGULAR MEETING AND CONVENE PUBLIC HEARING ON 2010-11 BUDGET**
- V. **RECONVENE REGULAR MEETING AND ROLL CALL**
- VI. **PUBLIC COMMENT**
- VII. **REPORTS**
 - A. PLASE – Mr. Ken Buck
 - B. Treasurer’s Report – Financial and Payables
 - C. Review of Advisory Committee Minutes – August 10, 2010
 - D. Director’s Report
 1. Transition House
 2. Parent Advisory Council
 3. Opening of School
 4. Special Education Directors’ Conference
 5. ESY Report
 6. Program and Staff Update
 7. Transportation
 - E. Principals’ Reports
 - F. FOIA Requests
- VIII. **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. Resignations
 2. Employment
 - D. First Reading of Revised and New Policies
 - E. Parental Leave
- IX. **ACTION ITEMS**
 - A. Resolution to Approve FY 2010-11 Budget
 - B. Intergovernmental Agreement
 - C. Acceptance of Donations – Transition House
 - D. Contract for Audiological Services

(Please see next page)

If you need any assistance or adaptive devices to ensure your participation, contact the Administrative Office at 815.806.4611. Notification 48 hours prior to the meeting will enable the Cooperative to make reasonable arrangements to ensure accessibility to this meeting.

AGENDA

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X. INFORMATION ITEMS AND ANNOUNCEMENTS

NEXT REGULAR MEETING: September 28, 2010– 7:00 p.m.
Pioneer Grove Educational Center

XI. ADJOURNMENT