

LINCOLN-WAY AREA SPECIAL EDUCATION

Joint Agreement District 843

Board of Special Education – Regular Meeting
August 18, 2011 – 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 OF JULY 21, 2011**
- IV. **RECESS REGULAR MEETING AND CONVENE PUBLIC HEARING ON 2011-12 BUDGET**
- V. **RECONVENE REGULAR MEETING AND ROLL CALL**

- VI. **PUBLIC COMMENT**

- VII. **REPORTS**
 - A. Treasurer's Report – Financial and Payables
 - B. Review of Advisory Committee Minutes – August Meeting Cancelled
 - C. Director's Report
 - 1. Parent Advisory Council
 - 2. Opening of School
 - 3. Special Education Directors' Conference
 - 4. ESY Report
 - 5. Program and Staff Update
 - 6. Transportation
 - D. Principals' Reports
 - E. 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. Retirement
 - 2. Employment
 - D. FMLA Request

- IX. **CLOSED SESSION**

To consider:

 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative.

- X. **ACTION ITEMS**
 - B. Approve FY 2011-12 Budget

- XI. **INFORMATION ITEMS AND ANNOUNCEMENTS**

NEXT REGULAR MEETING: September 15, 2011– 7:00 p.m.
Pioneer Grove Educational Center

- XII. **ADJOURNMENT**