

LINCOLN-WAY AREA SPECIAL EDUCATION

Joint Agreement District 843

Board of Special Education – Regular Meeting
February 23, 2010 – 7:00 p.m.
Martin P. Mackay Education Center
516 S. Cedar, New Lenox, IL 60451

AGENDA

- I. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES OF THE REGULAR MEETING AND CLOSED SESSION OF January 26, 2010**
- IV. **PUBLIC COMMENT**
- V. **REPORTS**
 - A. Treasurer's Report – Financial and Payables
 - B. Review of Advisory Committee Minutes – February 9, 2010
 - C. Director's Report
 - 1. Parent Advisory Council
 - 2. Transition House
 - 3. Proposed Amendment to Cooperative Articles of Agreement – Laura Sinars
 - 4. Joint Boards of Education Meeting
 - 5. Lincoln-Way Area Special Education Foundation
 - 6. 2010-2011 Classes and Programs
 - 7. FOIA Requests
 - D. 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. First Reading – Policy 840 – *Revised* – Visitors to and Conduct on School Property
 - E. Second Reading – Policy 288 – *Revised* – Policy on Compliance with the Illinois Freedom of Information Act – Policy 288 – AP – Administrative Procedures for Compliance with the Illinois Freedom of Information Act
 - F. Second Reading – Policy 440 – *Revised* – Hazardous and Infectious Materials and Policy 440-AP – Hazardous and Infectious Materials – Administrative Procedure
- VII. **CLOSED SESSION**

To Consider:

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

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.

VIII. ACTION ITEMS

- A. Approval to Apply for Federal Grants
- B. Proposed Articles of Agreement
- C. Lead Mentor Program
- D. Retirement Notification

IX. INFORMATION ITEMS AND ANNOUNCEMENTS

NEXT REGULAR MEETING: March 23, 2010 – 7:00 p.m.
Pioneer Grove Educational Center

X. ADJOURNMENT