

**LINCOLN-WAY AREA SPECIAL EDUCATION**  
**Joint Agreement District 843**

Board of Special Education – Regular Meeting  
January 26, 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 DECEMBER 15, 2010**
- IV. PUBLIC COMMENT**

**V. REPORTS**

- A. Treasurer’s Report – Financial and Payables
- B. Review of Advisory Committee Minutes – January 12, 2010
- C. Director’s Report
  - 1. Parent Advisory Council
  - 2. Quarterly Interim Financial Report
  - 3. Proposed Amendment to Cooperative Articles of Agreement
  - 4. Notices of Discontinuation of Services
  - 5. 2010 – 2011 Projected Classes
  - 6. Joint Boards of Education Meeting – February 16, 2010
  - 7. February Board Meeting – Mackay Education Center
  - 8. 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 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
- E. First Reading – Policy 440 – *Revised* – Hazardous and Infectious Materials and Policy 440-AP – Hazardous and Infectious Materials – Administrative Procedure
- F. FMLA Requests

**VII. CLOSED SESSION**

*To Consider:*

- A. The placement of individual students in special education programs and other matters relating to individual students.
- B. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative.
- C. Litigation

***Please see next page***

**VIII. ACTION ITEMS**

- A. Transition House Design and Budget
- B. Lincoln-Way Area Special Education Foundation
- C. Purchase of Vans
- D. Lose the Training Wheels – Summer 2010
- E. Termination of Employee

**IX. INFORMATION ITEMS AND ANNOUNCEMENTS**

*NEXT REGULAR MEETING:* February 23, 2010 – 7:00 p.m.  
Martin P. Mackay Education Center

**X. ADJOURNMENT**