

LINCOLN-WAY AREA SPECIAL EDUCATION
Joint Agreement District 843

Board of Special Education – Regular Meeting
January 19, 2012 – 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, 2011**
- IV. PUBLIC COMMENT**
- V. REPORTS**
 - A. Treasurer’s Report – Financial and Payables
 - B. Review of Advisory Committee Minutes – January 10, 2012
 - C. Director’s Report
 - 1. Parent Advisory Council
 - 2. Foundation
 - 3. Quarterly Interim Financial Report
 - 4. Notices of Discontinuation of Services
 - 5. Joint Boards of Education Meeting
 - 6. Senate Bill 7 – Joint Committee Update
 - 7. Child Count Status Report
 - 8. 2011–2012 Classes
 - 9. 2012–2013 Projected Classes
 - 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. Resignation
 - 2. Employment
 - D. FMLA Requests
 - E. FOIA Request
- VII. ACTION ITEMS**
 - A. Acceptance of Gift
 - B. Approval of Bus Leases
- VIII. INFORMATION ITEMS AND ANNOUNCEMENTS**

NEXT REGULAR MEETING: February 16, 2012 – 7:00 p.m.
- IX. ADJOURNMENT**