

LINCOLN-WAY AREA SPECIAL EDUCATION
Joint Agreement District 843

Board of Special Education – Regular Meeting
June 22, 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 May 25, 2010**
- IV. PUBLIC COMMENT**
- V. REPORTS**
 - A. Treasurer’s Report – Financial and Payables
 - B. Review of Advisory Committee Minutes – June 8, 2010
 - C. Director’s Report
 - 1. Parent Advisory Council
 - 2. Transition House – Draft Curriculum
 - 3. 2010-2011 Budget
 - 4. 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. FMLA Requests
- VII. CLOSED SESSION**

To Consider:

 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative.
- VIII. ACTION ITEMS**
 - A. Resolution to Appoint Treasurer
 - B. Treasurer’s Bond
 - C. Approval of Depositories of Funds for 2010-2011 School Year
 - D. Approval of Resolution to Establish Prevailing Wage Rate
 - E. Review of Closed Minutes
 - F. Destruction of Audio Recordings of Closed Meetings
 - G. July 2 Office Schedule
 - H. Retirement Notification
 - I. Donation to the Transition House
 - J. Salaries for Administrative Office Staff, OTs, PTs for 2010-11

Please see next page

- K. Supervisor Benefits
- L. Transition House Bids

IX. INFORMATION ITEMS AND ANNOUNCEMENTS

NEXT REGULAR MEETING: July 27, 2010 – 7:00 p.m.
Pioneer Grove Educational Center

X. ADJOURNMENT