

LINCOLN-WAY AREA SPECIAL EDUCATION
Joint Agreement District 843

Board of Special Education – Regular Meeting
March 23, 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 February 23, 2010**
- IV. PUBLIC COMMENT**
- V. REPORTS**
 - A. Treasurer’s Report – Financial and Payables
 - B. Review of Advisory Committee Minutes – March 9, 2010
 - C. Director’s Report
 - 1. Parent Advisory Council
 - 2. Transition House
 - 3. 2010-2011 Classes
 - 4. 2010-2011 Preliminary Budget Information
 - 5. 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. *Second Reading* – Policy 840 – *Revised* Visitors to and Conduct on School Property
 - E. FMLA Requests
- VII. CLOSED SESSION**

To Consider:

 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative.
 - B. Litigation
- VIII. ACTION ITEMS**
 - A. Contractual Continued Service
 - B. Notice of Nonrenewal for Non-tenured Certified Staff
 - C. Dismissal of Non-Certified Personnel
 - D. Lincoln-Way Area Special Education Foundation
 - E. Bus Lease Bids
 - F. Termination of Employee
 - G. Retirement Notification

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.

- H. Director Goals for 2010-2011
- I. Director's Contract

IX. INFORMATION ITEMS AND ANNOUNCEMENTS

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

X. ADJOURNMENT