

LINCOLN-WAY AREA SPECIAL EDUCATION

Joint Agreement District 843

Board of Special Education – Regular Meeting
May 25, 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 April 27, 2010**
- IV. PUBLIC COMMENT**
- V. REPORTS**
 - A. Communication Development Presentation
 - B. Transportation Update – Dave Armbrecht
 - C. Retirement Acknowledgement
 - D. Treasurer’s Report – Financial and Payables
 - E. Review of Advisory Committee Minutes – May 11, 2010
 - F. Needs Assessment
 - G. Budget Update
 - H. Lose The Training Wheels
 - I. Field Day
 - J. Teacher Appreciation Week
 - K. Director’s Report
 - 1. Parent Advisory Council
 - 2. Transition House
 - 3. FOIA Requests
 - L. 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. Final Calendar 2009-2010
 - B. Amend 2010-2011 Calendar
 - C. Donation to the Transition House

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.

- D. Retirement Notification
- E. Acceptance of Gift
- F. Property/Casualty/Liability/Auto/School Board Legal Insurance Resolution
- G. Workers' Compensation Insurance Agreement
- H. Custodian Services Contract for 2010-2011
- I. Amendment to Cafeteria Plan
- J. Cafeteria Plan IMRF Resolution
- K. Termination of Employees

IX. INFORMATION ITEMS AND ANNOUNCEMENTS

NEXT REGULAR MEETING: June 22, 2010 – 7:00 p.m.
Pioneer Grove Educational Center

X. ADJOURNMENT