

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

Board of Special Education – Regular Meeting
November 17, 2011 – 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 OCTOBER 20, 2010**
- IV. PUBLIC COMMENT**
- V. REPORTS**
 - A. Treasurer’s Report – Financial and Payables
 - B. Review of Advisory Committee Minutes – November 8, 2011
 - C. Director’s Report
 - 1. Foundation
 - 2. Parent Advisory Council
 - 3. Student Enrollment Report
 - 4. Five Year Building Plan
 - 5. Town Meetings
 - 6. Administrative Staffing for 2011-2012
 - 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. CLOSED SESSION**

To Consider:

 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative.
- VIII. ACTION ITEMS**
 - A. Holiday Office Schedule
 - B. Retirement
 - C. Employee Termination
 - D. Repair Bids
 - E. General Leave of Absence
- IX. INFORMATION ITEMS AND ANNOUNCEMENTS**

NEXT REGULAR MEETING: December 15, 2011 – 7:00 p.m.
Pioneer Grove Educational Center
- X. ADJOURNMENT**

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.