

# LINCOLN-WAY AREA SPECIAL EDUCATION

## Joint Agreement District 843

Board of Special Education – Regular Meeting  
October 20, 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 OF SEPTEMBER 15, 2011**
- IV. **PUBLIC COMMENT**
  - A. Ken Buck, PLASE
  - B. Recognition of Retiree
- V. **REPORTS**
  - A. Treasurer's Report – Financial and Payables
  - B. Review of Advisory Committee Minutes – October 11, 2011
  - C. Director's Report
    1. Foundation
    2. Parent Advisory Council – *Parent University – November 5, 2011*
    3. Interim Financial Report
    4. Five Year Building Plan Review
    5. Aligned School Calendars
    6. MIS Building Plan Proposal
    7. Program Reconciliation
  - 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. 2010-2011 Annual Audit and Recommendations
  - E. FMLA Requests
  - F. FOIA Request
- VII. **ACTION ITEMS**
  - A. New STEP Class at MIS
  - B. Establish Petty Cash Fund at Transition House
- VIII. **CLOSED SESSION**

*To Consider:*

  - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative.

***(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.

**AGENDA**

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**IX. INFORMATION ITEMS AND ANNOUNCEMENTS**

*NEXT REGULAR MEETING:* November 17, 2011– 7:00 p.m.  
Pioneer Grove Educational Center

**X. ADJOURNMENT**