

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

Board of Special Education – Regular Meeting  
September 15, 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 AND CLOSED MEETINGS OF AUGUST 18, 2011**
- IV. PUBLIC COMMENT**
- V. REPORTS**
  - A. Treasurer’s Report – Financial and Payables
  - B. Review of Advisory Committee Minutes – September 6, 2011
  - C. Director’s Report
    - 1. Transition House
    - 2. Parent Advisory Council
    - 3. Transportation
    - 4. ESY – Revised Schedule
    - 5. Elementary Private School Initiative
    - 6. Joint Board Meeting – February 6, 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. Retirement
    - 2. Employment
    - 3. Resignation
  - D. FMLA Request
  - E. FOIA Request
- VII. ACTION ITEMS**
  - A. Copier Agreement
- VIII. INFORMATION ITEMS AND ANNOUNCEMENTS**

*NEXT REGULAR MEETING:*      October 20, 2011 – 7:00 p.m.  
Pioneer Grove Educational Center
- IX. ADJOURNMENT**