

**Lincoln-Way Area Special Education
Joint Agreement District 843**

Advisory Committee Meeting Minutes
December 16, 2011
Special Meeting

Lincoln-Way Central High School
1801 E. Lincoln Highway
New Lenox, IL 60451

I. ROLL CALL:

Chairman Wyllie called the meeting to order at 7:30 a.m. in the Lincoln-Way Central High School boardroom.

Roll call was taken.

Members present: Mr. Howard Butters (District #114); Mr. Thomas Hurlburt (District #157C); Mrs. Barbara Rains (District #161) arrived at 11:40 a.m.; Dr. Michael Sass (District #122); Mr. Steve Stein (District #159); Dr. Lawrence Wyllie (District #210)

Also present: Dr. Sally Bintz, Director of District #843
Mr. Craig Englert, Assistant Director for Finance and Operations, District #843

II. VISITORS TO BE HEARD

No visitors were present.

V. SPECIAL EDUCATION

5.01 SELF Classes / Location 2012-2013

The Superintendents discussed the various options for the SELF Classes for the 2012-2013 school year with Dr. Bintz and Mr. Englert. In that discussion, Mrs. Rains indicated that classroom space would be available in District 161 for the primary SELF class. Mr. Hurlburt indicated that classroom space would be available in District #157C for the intermediate SELF class. The disadvantage of splitting the classes was discussed but, there being no other option, the consensus of the superintendents was that the SELF classes would be divided and located in Districts 161 and 157C. There was not solid support for the renovation of Oakview School. Dr. Bintz and Mr. Englert will work with the Superintendents and the districts to finalize the plans in the coming months.

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. NEXT MEETING DATE: January 10, 2012 – 8:30 a.m.

VIV. ADJOURNMENT

Mr. Butter moved, seconded by Dr. Sass, that the meeting be adjourned.

Voting Aye: Mr. Butters, Mr. Hurlburt, Mrs. Rains, Dr. Sass, Mr. Stein, Dr. Wyllie

Motion carried: 6 Aye, 0 Nay

Chairman Wyllie declared the meeting adjourned at 8:00 a.m.

Respectfully submitted by:

Sally H. Bintz, Ed.D.