

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

Board of Special Education – Regular Meeting
July 27, 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 JUNE 22, 2010**
- IV. PUBLIC COMMENT**
- V. REPORTS**
 - A. Treasurer’s Report – Financial and Payables
 - B. Review of Advisory Committee Minutes – ***No Meeting Scheduled***
 - C. Director’s Report
 - 1. Transition House
 - 2. Parent Advisory Council
 - 3. Extended School Year
 - 4. Program and Staff Update
 - 5. 2010-2011 Budget
 - 6. Interim Financial Report
 - 7. Student Activity Report
 - 8. Administrative Retreat
 - 9. Opening Day of School
 - 10. FOIA Requests
- 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. Resignations
 - 2. Employment
- VII. ACTION ITEMS**
- VIII. INFORMATION ITEMS AND ANNOUNCEMENTS**

NEXT REGULAR MEETING: August 24, 2010– 7:00 p.m.
Pioneer Grove Educational Center
- XIV. ADJOURNMENT**