

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

Advisory Committee Meeting

August 14, 2017 – 9:00 a.m.
Lincoln-Way Area Special Education Office
601 Willow Street – Frankfort, IL 60423

AGENDA

A. ROLL CALL

B. PUBLIC COMMENT

C. APPROVAL OF MINUTES –Regular Meeting for June 12, 2017

D. REPORTS

1. Financial Report
 - a. Review of Accounts
 - b. Budget 2017-18
 - c. Grants
 1. IDEA Flow Through
 2. Pre-School
 - d. Billing/Reconciliation
2. Director's Report
 - a. Summary of Governing Board Action
 - b. Staff and Program Update
 - c. Policy Update
 - d. Technology Report

E. CLOSED SESSION

1. The appointment, employment, compensation, discipline, performance or dismissal of employees
2. Litigation

F. OLD BUSINESS

G. NEW BUSINESS

H. NEXT MEETING

September 11, 2017 – 9:00 a.m.

I. ADJOURNMENT

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