

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

Advisory Committee Meeting

December 11, 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 November 13, 2017

D. REPORTS

1. Financial Report
 - a. Review of Accounts
 - b. Transportation
 - c. Buildings and Grounds

2. Director's Report
 - a. Summary of Governing Board Action
 - b. Staff and Program Update
 - c. Technology Report

E. CLOSED

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

F. OLD BUSINESS

G. NEW BUSINESS

H. ACTION ITEMS

1. Transportation Lease

I. NEXT MEETING

January 8, 2018 – 9:00 a.m.

J. ADJOURNMENT

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