

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

Advisory Committee Meeting

January 8, 2018 – 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 December 11, 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
 - d. Discontinuance of Service (***By-Laws 4.06***)
 1. A member district previously purchasing classroom instruction, itinerant speech, or transportation service must notify the Director of Special Education of their desire to discontinue to purchase a particular service for the next fiscal year. This notification must be made in writing on or before the last working day of January.

 2. A variance of that date may be approved by two-thirds (2/3) of all members of the Board of Special Education provided that District 843 is not adversely affected.

E. OLD BUSINESS

F. NEW BUSINESS

G. NEXT MEETING

February 12, 2018 – 9:00 a.m.

H. ADJOURNMENT

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