

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

Advisory Committee Meeting

June 12, 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 May 8, 2017

D. REPORTS

1. Financial Report
 - a. Review of Accounts
 - b. Buildings and Grounds
 - c. Budget 2017-18
 - d. IDEA Grant
 - e. Transfer of Funds

2. Director's Report
 - a. Summary of Governing Board Action
 - b. ESY
 - c. Technology Report
 - d. Contracted Services
 - 1.) Audiological
 - 2.) OT/PT Contracted Services
 - 3.) Speech Contracted Services
 - 4.) Attorney
 - e. 2017-2018 Meeting Dates and Location
 - f. Transportation Services with District #122

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

July 10, 2017 – 9:00 a.m.

I. ADJOURNMENT

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