

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

**Advisory Committee Meeting**

May 8, 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 April 10, 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
  - f. 210 Agreements
  
2. Director's Report
  - a. Summary of Governing Board Action
  - b. Staff & Program Update
  - c. ESY Registration
  - d. Technology Report
  - e. Salary Increases
    - 1.) Administrative
    - 2.) Educational Support Non-Certified

**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**

June 12, 2017 – 9:00 a.m.

**I. ADJOURNMENT**

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