

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

Advisory Committee Meeting

November 13, 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 October 16, 2017

D. REPORTS

1. Financial Report
 - a. Review of Accounts
 - b. Evidence Based Funding
 - c. Buildings and Grounds
 - d. Transportation Vehicle Needs

2. Director's Report
 - a. Summary of Governing Board Action
 - b. Staff and Program Update
 - 1.) ACCESS
 - 2.) SELF
 - 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 Vehicle Needs

I. NEXT MEETING

December 11, 2017 – 9:00 a.m.

J. ADJOURNMENT

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