

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

**Advisory Committee Meeting**

September 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 August 14, 2017**

**D. REPORTS**

1. Financial Report
  - a. Review of Accounts
  - b. Billing Reconciliation
  - c. ESY
  
2. Director's Report
  - a. Summary of Governing Board Action
  - b. Staff and Program Update
  - c. Technology Report
  - d. Hearing Itinerant Services

**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**

October 16, 2017 – 9:00 a.m.

**I. ADJOURNMENT**

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**Special Education Director**  
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