

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

Advisory Committee Meeting

September 10, 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 August 13, 2018

D. REPORTS

1. Financial Report
 - a. Review of Accounts
 - b. Audit
 - c. Reconciliation
 - d. Worker's Compensation

2. Director's Report
 - a. Summary of Governing Board Action
 - b. Staff & Program Update
 - c. Technology Report
 - d. Intergovernmental Agreements
 - e. Transportation
 - f. Policies

E. CLOSED SESSION

1. The appointment, employment, compensation, discipline, performance or dismissal of employees

F. OLD BUSINESS

G. NEW BUSINESS

H. NEXT MEETING

October 15, 2018 – 9:00 a.m.

I. ADJOURNMENT

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