

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

**Advisory Committee Meeting**

August 8, 2016 – 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 July 11, 2016**

**D. REPORTS**

1. Financial Report
  - a. Review of Accounts
  - b. Reconciliation
  - c. Billing
  - d. IDEA / GATA
  
2. Director's Report
  - a. Summary of Governing Board Action
  - b. Staff & Program Update
  - c. 2016-17 Budget Update and Status of Districts' Approval
  - d. Special Education Data Authorization – IWAS
  - e. ESY Report
  - f. Cooperative Opening Day

**E. CLOSED SESSION**

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

**F. NEXT MEETING**

September 12, 2016 – 9:00 a.m.

**G. ADJOURNMENT**

**Sarah Rexroad**  
**Special Education Director**  
815.806.4600  
e-mail [srexroad@lwase843.org](mailto:srexroad@lwase843.org)