

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

**Advisory Committee Meeting**

December 12, 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 November 14, 2016**

**D. REPORTS**

1. Financial Report
  - a. Review of Accounts
  - b. Rent Template
  
2. Director's Report
  - a. Summary of Governing Board Action
  - b. Staff & Program Update
  - c. Technology Report
  - d. Transportation
  - e. Withdrawal Agreement Program Surcharge
  - f. SELF

**E. OLD BUSINESS**

**F. NEW BUSINESS**

1. Review of Closed Minutes  
The Advisory Committee not open to the public the Closed Minutes of February 9, 2016,  
March 12, 2016, April 12, 2016, and May 10, 2016

**G. NEXT MEETING**

January 9, 2017 – 9:00 a.m.

**H. ADJOURNMENT**

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**Special Education Director**  
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