

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

**Advisory Committee Meeting**

March 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 February 13, 2017**

**D. REPORTS**

1. Financial Report
  - a. Review of Accounts
  - b. Building and Grounds
  
2. Director's Report
  - a. Summary of Governing Board Action
  - b. Staff & Program Update
  - c. Technology Report
  - d. Infinitec Agreement for FY18
  - e. Interagency Agreement – HI
  - f. Policy Update – Educational Support – 5:330 – *First Reading*
  - g. The House
  - h. Pioneer Grove PSO

**E. OLD BUSINESS**

**F. NEW BUSINESS**

**G. NEXT MEETING**

April 10, 2017 – 9:00 a.m.

**H. ADJOURNMENT**

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