

**Lincoln-Way Area Special Education Joint Agreement Foundation**

**Meeting of Board of Directors**

**May 9, 2015**



**Agenda**

- I. Call to Order**
- II. Roll Call of Board of Directors**
- III. Visitors to be Heard**
- IV. Approval of Minutes of Regular Meeting of February 7, 2015**
- V. Reports**
  - 5.01 Financial Information**
  - 5.02 Foundation Fundraiser**
    - Celebration of Spring**
    - Golf Outing**
  - 5.04 Grant Updates**
- VI. Old Business**
- VII. New Business**
  - A. Election of Board Members**
  - B. Grant Allocations for 2015-2016**
  - C. Insurance Approval**
- VIII. Adjournment**