

AGENDA

Lincoln-Way Area Special Education Joint Agreement Foundation

601 Willow Street, Frankfort, IL 60423

January 30, 2016

8:00 a.m.

I. **CALL TO ORDER**

II. **ROLL CALL OF BOARD OF DIRECTORS**

Directors Present:

Directors Absent:

Also Present:

III. **VISITORS TO BE HEARD**

IV. **APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 3, 2015 AND SUBCOMMITTEE MEETING OF NOVEMBER 14, 2016**

V. **REPORTS**

A. Financial Information

B. Winter Raffle

C. Foundation Fundraising

1. Bowling

a. Subcommittee for Bowling Event

2. Celebration of Spring

VI. **OLD BUSINESS**

VII. **NEW BUSINESS**

A. Foundation Directors

1. Ending in May: Kim Vander Woude

Craig Englert

Tracy Lesh

2. Retiring in June: Sue Fronck

VIII. **NEXT MEETING**

May 14, 2016

IX. **ADJOURNMENT**