

AGENDA

Lincoln-Way Area Special Education Joint Agreement Foundation
601 Willow Street, Frankfort, IL 60423
May 18, 2017
3:30 p.m.

I. **CALL TO ORDER**

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

Directors Present:

Directors Absent:

Also Present:

III. **APPROVAL OF MINUTES OF REGULAR MEETING OF January 21, 2017**

IV. **REPORTS**

- A. Financial Information
- B. Strike It Up

VI. **OLD BUSINESS**

VII. **NEW BUSINESS**

- A. Foundation Directors
 - 1. Ending in May: Courtney Stillman
 - 2. Open Seat

VIII. **NEXT MEETING**

August _____, 2017

IX. **ADJOURNMENT**