

**AGENDA**  
**Meeting of Board of Directors**

Lincoln-Way Area Special Education Joint Agreement Foundation  
601 Willow Street, Frankfort, IL 60423  
May 21, 2016  
8:00 a.m.

- I. **CALL TO ORDER**
- II. **ROLL CALL OF BOARD OF DIRECTORS**
- III. **VISITORS TO BE HEARD**
- IV. **APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 30, 2016 AND SUBCOMMITTEE MEETING OF FEBRUARY 13, 2016**
- V. **REPORTS**
  - A. Financial Information
  - B. Foundation Fundraising
    - 1. Bowling
    - 2. Celebration of Spring
  - C. Grant Updates
- VI. **OLD BUSINESS**
- VII. **NEW BUSINESS**
  - A. Election of Board Members
  - B. Grant Allocations for 2016-2017
- VIII. **ADJOURNMENT**