

AGENDA
Annual Meeting of Board of Directors

Lincoln-Way Area Special Education Joint Agreement Foundation
601 Willow Street
Frankfort, IL 60423
October 15, 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 MAY 21, 2016**
- V. **REPORTS**
 - A. Financial Information
 - B. Foundation Fundraising
 - 1. Bowling
 - 2. Winter Raffle
 - 3. Celebration of Spring
 - C. Grant Submissions
- VI. **OLD BUSINESS**
- VII. **NEW BUSINESS**
 - A. Awarding of Grants
- VIII. **NEXT MEETING**
 - February _____, 2016
 - May _____, 2016
- IX. **ADJOURNMENT**