

Lincoln-Way Area Special Education Joint Agreement Foundation

Meeting of Board of Directors

May 10, 2014



Agenda

- 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 February 8, 2014**
- 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 2014-2015**
 - C. Insurance Approval**
- VIII. Adjournment**