

**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**