

**LINCOLN-WAY AREA SPECIAL EDUCATION  
Joint Agreement District 843**

**Advisory Committee Meeting**

August 12, 2019 – 9:00 a.m.  
Lincoln-Way Area Special Education Office  
601 Willow Street – Frankfort, IL 60423

**AGENDA**

**A. ROLL CALL**

**B. PUBLIC COMMENT**

**C. APPROVAL OF MINUTES –Regular Meeting for July 8, 2019**

**D. REPORTS**

1. Financial Report
  - a. Review of Accounts
  - b. Budget 2019-20
  
2. Director's Report
  - a. Summary of Governing Board Action
  - b. Staff & Program Update
  - c. Transportation
  - d. Intergovernmental Agreements

**E. CLOSED SESSION**

1. The appointment, employment, compensation, discipline, performance or dismissal of employees
2. Litigation

**F. OLD BUSINESS**

**G. NEW BUSINESS**

**H. NEXT MEETING**

September 9, 2019

**I. ADJOURNMENT**

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**Special Education Director**  
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