

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

Advisory Committee Meeting

November 5, 2018 – 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 October 15, 2018

D. REPORTS

1. Financial Report
 - a. Review of Accounts
 - b. Audit
 - c. Reconciliation

2. Director's Report
 - a. Summary of Governing Board Action
 - b. Staff & Program Update
 - c. BCBA Position
 - d. Technology Report
 1. Purchase of Computers
 2. PA System at Pioneer Grove
 - e. Transportation
 - f. Buildings and Grounds

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

December 10, 2018

I. ADJOURNMENT

Sarah Rexroad
Special Education Director
815.806.4600
e-mail srexroad@lwase843.org