

**AGENDA**  
**Annual Meeting of Board of Directors**

Lincoln-Way Area Special Education Joint Agreement Foundation  
601 Willow Street, Frankfort, IL 60423  
October 3, 2015  
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 9, 2015**

V. **REPORTS**

A. Financial Information

B. Foundation Fundraising

1. Bowling

a. Subcommittee for bowling event

b. Meet: November 5, 2015

December 3, 2015

2. Winter Raffle

3. Celebration of Spring

C. Grant Submissions

VI. **OLD BUSINESS**

VII. **NEW BUSINESS**

A. Awarding of Grants

VIII. **NEXT MEETING**

February 6, 2016

May 14, 2016

IX. **ADJOURNMENT**