

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

Advisory Committee Meeting

April 8, 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 March 11, 2019

D. REPORTS

1. Financial Report
 - a. Review of Accounts

2. Director's Report
 - a. Summary of Governing Board Action
 - b. Staff & Program Update
 - c. Technology Report
 - d. School Calendars
 - e. Staffing Recommendations
 - f. 210 Agreement – Buildings and Grounds
 - g. Summer Work Hours

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

May 13, 2019

I. ADJOURNMENT

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