

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

Advisory Committee Meeting

February 11, 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 January 14, 2019

D. REPORTS

1. Financial Report
 - a. Review of Accounts
 - b. Worker's Compensation
 - c. Auditor

2. Director's Report
 - a. Summary of Governing Board Action
 - b. Staff & Program Update
 - c. 2019-20 Programs & Services
 - d. Administrative Contracts
 - e. Negotiations
 - f. Technology Report
 - g. Transportation

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

March 11, 2019

I. ADJOURNMENT

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