

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

**Advisory Committee Meeting**

January 14, 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 November 5, 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. Technology Report
  - d. Transportation
    1. Vehicle Leasing/Purchasing
    2. New Lenox Agreement
    3. Supervision 2019-20
  - e. Discontinuance of Service (**By-Laws 4.06**)
    1. A member district previously purchasing classroom instruction, itinerant speech, or transportation service must notify the Director of Special Education of their desire to discontinue to purchase a particular service for the next fiscal year. This notification must be made in writing on or before the last working day of January.
    2. A variance of that date may be approved by two-thirds (2/3) of all members of the Board of Special Education provided that District 843 is not adversely affected.

**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**

February 11, 2019

**I. ADJOURNMENT**

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