

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

Advisory Committee Meeting

May 13, 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 April 8, 2019

D. REPORTS

1. Financial Report
 - a. Review of Accounts
 - b. Buildings and Grounds
 - c. Worker's Compensation
 - d. Maintenance of Effort
 - e. IDEA Grant
 - f. Financial Software
 - g. Salary Increase Plan
2. Director's Report
 - a. Summary of Governing Board Action
 - b. Staff & Program Update
 - c. Technology Report
 - d. ESY

E. CLOSED SESSION

1. The appointment, employment, compensation, discipline, performance or dismissal of employees
2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
3. Litigation

F. OLD BUSINESS

G. NEW BUSINESS

H. NEXT MEETING

June 10, 2019

I. ADJOURNMENT

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