



# Kankakee Area Special Education Cooperative

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## AGENDA Executive Board Meeting

April 20, 2017

8:30 a.m.

St. Anne District Office

1. ROLL CALL
2. PUBLIC COMMENT
3. CLOSED SESSION
  - A. Personnel 5ILCS 120/2(c)(1)
4. CONSENT AGENDA
  - A. Minutes of March 16, 2017
  - B. Payment of Bills
  - C. Approval of Closed Session Minutes of April 20, 2017
  - D. Approval of Life Insurance renewal
  - E. Approval of 2017-2018 Bulk Paper Bid
  - F. First reading of Amended policies and 5 yr review policies
5. DIRECTOR'S REPORT
  - A. 2016-2017 Program numbers
  - B. KASEC Property Update
  - C. KASEC Clean Out
  - D. Needs Assessment Survey
  - E. Articles of Joint Agreement
  - F. Proposed 2017-2018 School calendar
  - G. Program/office lease space for 2017-2018
6. ACTION ITEMS
  - A. Possible action pertaining to Closed Session
    - Approve the resignation of non-certified employee
    - Approve the extension of Director contract
  - B. Possible action pertaining to Director's Report
    - Approve 2017-2018 school calendar
    - Approve 2017-2018 program/office leases
7. OTHER
8. ADJOURNMENT