



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting

August 17, 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 July 13, 2017
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of August 17, 2017
 - D. Review of Closed Session Minutes January to June 2017
 - E. First Reading of Amended and 5 year Review Policies
- 5. DIRECTOR'S REPORT**
 - A. Projected 2017-2018 Program numbers
 - B. Articles of Joint Agreement
 - C. KASEC vacancies
 - D. Proposed FY 18 KASEC Budget
 - E. Momenca IDEA Carryover
- 6. ACTION ITEMS**
 - A. Possible action pertaining to Closed Session
 - Approve employment of non-certified personnel for the 2017-2018 school year
 - Approve additional employment of Substitute Adapted PE Teacher
- 7. OTHER**
- 8. ADJOURNMENT**