



# Kankakee Area Special Education Cooperative

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## AGENDA Executive Board Meeting

December 15, 2016

10:00 a.m

Kankakee Area Career Center

1. **ROLL CALL**
2. **PUBLIC COMMENT**
3. **CLOSED SESSION**
  - A. Personnel 5ILCS 120/2(c)(1)
4. **CONSENT AGENDA**
  - A. Minutes of November 17, 2016
  - B. Payment of Bills
  - C. Approval of Closed Session Minutes of December 15, 2016
5. **DIRECTOR'S REPORT**
  - A. 2016-2017 Program numbers
  - B. KASEC vacancies
  - C. KASEC Property Update
  - D. KASEC Clean Out
  - E. IDEA Excess Cost
  - F. KASEC Director Evaluation
  - G. FY 18 Projections Sheets
  - H. IDEA Part B Expenditure Reports
6. **ACTION ITEMS**
  - A. Possible action pertaining to Personnel (5ILCS 120/2(c)(1) as discussed in Closed Session
    - Approve employment of non-certified employee
    - Approve contractual employee for ceiling repair
7. **OTHER**
8. **ADJOURNMENT**