



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting

February 16, 2017

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 January 19, 2017
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of February 16, 2017
5. DIRECTOR'S REPORT
 - A. 2016-2017 Program numbers
 - B. KASEC Property Update
 - C. KASEC Clean Out
 - D. KASEC Director Evaluation
 - E. FY 18 Composite Projections Sheet
 - F. Finance Committee
 - G. FY 18 Paper bid
 - H. Mومence Withdrawal Update
6. ACTION ITEMS
 - A. Possible action pertaining to Closed Session
 - Approve employment of non-certificated personnel
 - Approve contracted employment of certificated personnel
 - B. Possible action pertaining to Director's Report
 - Pursue contracting KASEC audiological services to neighboring Cooperative
7. OTHER
8. ADJOURNMENT