



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting

January 19, 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 December 15, 2016
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of January 19, 2017
 - D. Approval of Bulk Paper Bid
 - E. Closed Session Minutes July to December 2016
5. **DIRECTOR'S REPORT**
 - A. 2016-2017 Program numbers
 - B. KASEC Property Update
 - C. KASEC Clean Out
 - D. IDEA Excess Cost
 - E. KASEC Director Evaluation
 - F. FY 18 Projections Sheets
 - G. Mومence Withdrawal Update
6. **ACTION ITEMS**
 - A. Possible action pertaining to Director's Report
 - Approve Purchase Sale Agreement with Kankakee County Public Building Commission
 - Approve Ancillary Payment Agreement with I-KAN Regional Office of Education to the Purchase Sale Agreement
7. **OTHER**
8. **ADJOURNMENT**