



Kankakee Area Special Education Cooperative

P.O. Box 71 St. Anne, IL 60964 * 815-422-4151 Telephone * 815-427-8409 FAX

AGENDA Executive Board Meeting

June 22, 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 May 18, 2017
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of June 22, 2017
 - D. Treasurers Bond
 - E. First reading of amended policies from October 2016 and March 2017
 - F. Closed session audio tapes
5. DIRECTOR'S REPORT
 - A. Projected 2017-2018 Program numbers
 - B. Proposed Amendment of Articles of Joint Agreement
 - C. 2017-2018 Executive and Governing Board meeting dates
 - D. KASEC vacancies
 - E. IDEA Part B Grants
6. ACTION ITEMS
 - A. Possible action pertaining to Closed Session
 - Approve 2017-2018 salary increase for non-union staff
 - Approve contractual employment of non-certificated staff for 2017-2018
 - Approve contractual employment of Autism Consultants for 2017-2018
7. OTHER
8. ADJOURNMENT