



# Kankakee Area Special Education Cooperative

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## AGENDA Governing Board Meeting

March 16, 2017  
6:00 p.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 October 5, 2016 and November 29, 2016
  - B. Approval of Closed Session Minutes of March 16, 2017
5. DIRECTOR'S REPORT
  - A. 2016-2017 Program numbers
  - B. KASEC Property Update
  - C. KASEC Clean Out
  - D. KASEC Director Evaluation
  - E. Mومence Withdrawal Update
  - F. Needs Assessment Survey
  - G. Articles of Joint Agreement
6. ACTION ITEMS
  - A. Possible action pertaining to Director's Report
    - Approve Termination of Intergovernmental Cooperative Agreement regarding Kankakee School District 111's use of Classroom at 1 Stuart Drive
7. OTHER
8. ADJOURNMENT