



# Kankakee Area Special Education Cooperative

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## AGENDA Executive Board Meeting

May 18, 2017  
8:30 a.m.  
St. Anne District Office

1. ROLL CALL
2. PUBLIC COMMENT
3. ANNUAL REORGANIZATIONAL MEETING
4. CLOSED SESSION
  - A. Personnel 5ILCS 120/2(c)(1)
5. CONSENT AGENDA
  - A. Minutes of April 20, 2017
  - B. Payment of Bills
  - C. Approval of Closed Session Minutes of May 18, 2017
  - D. Approval of amended policies and 5 year review policies
  - E. Prevailing Wage
  - F. Final 2016-2017 KASEC calendar
  - G. Repurchase agreement with National Bank of St. Anne
6. DIRECTOR'S REPORT
  - A. 2016-2017 Program numbers
  - B. Projected 2017-2018 Program numbers
  - C. Needs Assessment Survey
  - D. Articles of Joint Agreement
  - E. Infinitec Membership Renewal
  - F. Finance Committee Update
  - G. KASEC Substitute daily rate
7. ACTION ITEMS
  - A. Possible action pertaining to Closed Session
    - Approve the ESY employment of certified staff
    - Approve the ESY employment of non-certificated staff
  - B. Possible action pertaining to Director's Report
    - Approve the Infinitec membership renewal
    - Approve Finance Committee recommendation for Administrative Costs
    - Approve Substitute daily rate
8. OTHER
9. ADJOURNMENT