



Kankakee Area Special Education Cooperative

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AGENDA Governing Board Meeting

May 18, 2017

6:00 p.m.

St. Anne District Office

- 1. ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. ANNUAL REORGAINZATIONAL MEETING**
- 4. CONSENT AGENDA**
 - A. Minutes of April 11, 2017
- 5. 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
- 6. OTHER**
- 7. ADJOURNMENT**