



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting

November 17, 2016

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 October 20, 2016
- B. Payment of Bills
- C. Approval of Closed Session Minutes of October 20, 2016
- D. Flex benefit renewal

5. DIRECTOR'S REPORT

- A. 2016-2017 Program numbers
- B. FY 16 Annual audits
- C. KASEC vacancies
- D. KASEC Property Update
- E. KASEC Clean out
- F. Medical, Vision, Dental Insurance renewal
- G. IDEA Excess Cost

6. ACTION ITEMS

- A. Possible action pertaining to Personnel (5ILCS 120/2(c)(1) as discussed in Closed Session
 - Acceptance of non-certified resignation effective November 25, 2016
- B. Possible action pertaining to the Director's Report
 - Approval of medical, vision, and dental insurance renewal

7. OTHER

8. ADJOURNMENT