



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting

October 19, 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 September 21, 2017
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of October 19, 2017
- 5. DIRECTOR'S REPORT**
 - A. 2017-2018 Program Numbers
 - B. IDEA Excess Cost
 - C. FY 17 Annual audits
 - D. Medical Insurance Renewal
 - E. School Report Card information
- 6. ACTION ITEMS**
 - A. Possible action pertaining to Closed Session
 - B. Possible action pertaining to Director's Report
- 7. OTHER**
- 8. ADJOURNMENT**