



# Kankakee Area Special Education Cooperative

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## AGENDA Executive Board Meeting

October 20, 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 September 25, 2016
  - B. Payment of Bills
  - C. Approval of Closed Session Minutes of October 20, 2016
5. **DIRECTOR'S REPORT**
  - A. 2016-2017 Projected Program numbers
  - B. FY 16 Annual audits
  - C. Herscher Demand of Carry Over monies
  - D. KASEC vacancies
  - E. KASEC Property Update
  - F. Records destruction assistance
  - G. 5<sup>th</sup> Billing Adj and FY 17 1<sup>st</sup> Quarter billing
  - H. Medical Insurance renewal
  - I. IDEA Excess Cost
  - J. Fire Alarm Inspection report
  - K. Additional Paraprofessional position
6. **ACTION ITEMS**
  - A. Possible action pertaining to Personnel (5ILCS 120/2(c)(1) as discussed in Closed Session
    - Approval of benefit costs related to previously approved purchased service stipends
7. **OTHER**
8. **ADJOURNMENT**