



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting September 15, 2016 10:00 a.m Kankakee Area Career Center

1. ROLL CALL

2. PUBLIC COMMENT

3. CLOSED SESSION

- A. Personnel 5ILCS 120/2(c)(1)
- B. Probable Litigation 5ILCS 120/2(c)(11)

4. CONSENT AGENDA

- A. Minutes of July 21, 2016
- B. Payment of Bills
- C. Approval of Closed Session Minutes of September 15, 2016

5. DIRECTOR'S REPORT

- A. Annual Audit Presentation for FY 16
- B. 2016-2017 Projected Program numbers
- C. Herscher Demand of Carry Over monies
- D. KASEC vacancies
- E. KASEC Property Update
- F. Amendment to the Articles of Joint Agreement

6. ACTION ITEMS

- A. Possible action pertaining to the Director's Report
 - Approval of FY 16 Audit
- B. Possible action pertaining to Personnel (5ILCS 120/2(c)(1) as discussed in Closed Session
 - Acceptance of certificated staff resignation
 - Approval of additional employment of non-certified staff
- C. Possible action pertaining to Probable Litigation (5ILCS 120/2 (c)(11) as discussed in Closed Session
 - Discussion and possible action related to Herscher Demand Letter

7. OTHER

8. ADJOURNMENT