



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting September 21, 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 August 16, 2017
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of September 21, 2017
 - D. Adoption of Amended and 5 year Review Policies
5. DIRECTOR'S REPORT
 - A. FY 17 Audit Presentation
 - B. Capital Asset Threshold
 - C. 2017-2018 Program Numbers
 - D. Momence IDEA Carryover dollars
 - E. IDEA Excess Cost
 - F. PRESS Policy
6. ACTION ITEMS
 - A. Possible action pertaining to Closed Session
 - Approve FMLA for certified employee
 - Approve contractual employment of non-certified employee
 - Approve substitute for FMLA
 - Approve LincolnWay Cooperative contract for DHH services
 - B. Possible action pertaining to Director's Report
 - Accept FY 17 Audit
 - Set Capital Asset threshold
 - Approve purchase of PRESS Plus services
7. OTHER
8. ADJOURNMENT