



Kankakee Area Special Education Cooperative

P.O. Box 71 St. Anne, IL 60964 * 815-422-4151 Telephone * 815-427-8409 FAX

AGENDA Special Executive Board Meeting

March 16, 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 February 16, 2017
- B. Payment of Bills
- C. Approval of Closed Session Minutes of March 16, 2017

5. DIRECTOR'S REPORT

- A. 2016-2017 Program numbers
- B. KASEC Property Update
- C. KASEC Clean Out
- D. KASEC Director Evaluation
- E. Mومence Withdrawal Update
- F. Needs Assessment Survey
- G. Articles of Joint Agreement

6. ACTION ITEMS

- A. Possible action pertaining to Closed Session
 - Approve employment of non-certificated personnel for maternity leave
 - Approve contracted employment of certified personnel for DHH Itinerant services
 - Approve the employment increase of non-certified personnel for OT services
 - Approve the contractual employment through EDU Healthcare for OT services
 - Approve the contracted employment of non-certified personnel for OT services
 - Approve the resolution to reduce probationary non-certified personnel
 - Approve the resolution to reduce non-certified personnel
 - Approve the increase in employment for non-certified personnel for 2017-2018 school year

7. OTHER

8. ADJOURNMENT