



Kankakee Area Special Education Cooperative

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

AGENDA Special Governing Board Meeting Tuesday, April 11, 2017 6:00pm St. Anne District Office

1. **ROLL CALL**
2. **PUBLIC COMMENT**
3. **CONSENT AGENDA**
 - A. Minutes of March 16, 2017
 - B. Approval of Closed Session Minutes of April 11, 2017
4. **CLOSED SESSION**
 - A. Personnel 5ILCS 120/2(c)(1)
5. **DIRECTOR'S REPORT**
 - A. Resolution authorizing IKAN to convey property
 - B. Resolution authorizing conveyance of KASEC property to PBC
6. **ACTION ITEMS**

Possible action pertaining to **Closed Session**:

- A. Approve the Executive Director Contract for July 1, 2013 to June 30, 2019 as presented

Possible action pertaining to **Director's Report**

- A. Approve Resolution authorizing and requesting the I-KAN Regional Board of School Trustees to convey a portion of KASEC Real property and building
- B. Approve Resolution authorizing conveyance of KASEC Real property and building to the Kankakee County Public Building Commission

7. **OTHER**
8. **ADJOURNMENT**