



# Kankakee Area Special Education Cooperative

1 Stuart Drive, Kankakee, IL 60901 \* 815-939-3651 Telephone \* 815-939-7236 FAX

## AGENDA Special Governing Board Meeting

Wednesday, October 5, 2016

6:00pm

St. Anne District Office 100B W Dixie Hwy, St. Anne, IL 60964

### 1. ROLL CALL

### 2. PUBLIC COMMENT

### 3. CONSENT AGENDA

- A. Minutes of August 25, 2016

### 4. DIRECTORS REPORT

- A. Report of bids received for the property at 1 Stuart Drive
- B. Discussion regarding the possible sale or lease of KASEC real property, including method of sale

### 5. CLOSED SESSION

- A. Discussion regarding setting a price on the sale or lease of real property owned by KASEC (5 ILCS 120/2(c)(5))
- B. Personnel (5 ILCS 120/2(c)(1))

### 6. ACTION ITEMS

- A. Possible action pertaining to the sale or lease of KASEC real property
  - Action to award the bid for the property at 1 Stuart Drive
  - Action to approve a method of sale for KASEC property at 1 Stuart Drive
  - Action to establish a minimum sale price for KASEC property at 1 Stuart Drive
  - Action to list property with a Realtor
- B. Possible action pertaining to Personnel
  - Approve new paraprofessional position for the Communications Program

### 7. OTHER

### 8. ADJOURNMENT