



Kankakee Area Special Education Cooperative

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

AGENDA Executive Board Meeting

January 16, 2020

9:30 a.m. or immediately following KACC Board meeting
Kankakee Area Career Center
4083 N 1000 W Road Bourbonnais, IL 60914

- 1. ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. CLOSED SESSION**
 - A. Personnel 5ILCS 120/2(c) (1)
- 4. CONSENT AGENDA**
 - A. Approval of Minutes from December 12, 2019
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of January 16, 2020
 - D. Approval of Bulk Paper Bid
 - E. Closed Session Minutes of July 2019 to December 2019
- 5. DIRECTOR'S REPORT**
 - A. 2019-2020 Program Numbers
 - B. Excess Cost
 - C. FY 21 Projection Sheets
 - D. KASEC Director Evaluation
- 6. ACTION ITEMS**
 - A. Possible action pertaining to Closed Session
 - Accept resignation of non-certified employee
 - B. Possible action pertaining to Director's Report
- 7. OTHER**
- 8. ADJOURNMENT**