



# **Kankakee Area Special Education Cooperative**

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## **AGENDA Executive Board Meeting**

October 10, 2019

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) (11)

**4. CONSENT AGENDA**

- A. Approval of Minutes from September 17, 2019
- B. Payment of Bills
- C. Approval of Closed Session Minutes of October 10, 2019
- D. First reading of Revised Board Policy Manual

**5. DIRECTOR'S REPORT**

- A. 2019-2020 Program Numbers
- B. IDEA Part B grant expenditure reports
- C. FY 19 Annual Audits
- D. Medical Insurance Renewal

**6. ACTION ITEMS**

- A. Possible action pertaining to Closed Session
  - Approve full time employment of non-certified employee
  - Approve part time employment certified employees
- B. Possible action pertaining to Director's Report

**7. OTHER**

**8. ADJOURNMENT**