



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting

October 15, 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)
 - B. Negotiations 5ILCS 120/2(c)(2)
 - C. Sale or lease of Property 5ILCS 120/2 (c)(5)
4. CONSENT AGENDA
 - A. Approval of Minutes from September 10, 2020
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of October 15, 2020
 - D. First reading of amended and 5 year review policies—PRESS August Issue 105
 - E. Approval of O&M contractual costs from SWCCCASE
5. DIRECTOR'S REPORT
 - A. Alternative Day Program Numbers
 - B. Communications Program Numbers
 - C. Medical Insurance Renewal
 - D. IDEA Part B Grant Expenditure Reports
6. ACTION ITEMS
 - A. Possible action pertaining to Closed Session
 - B. Possible action pertaining to Director's Report
 - Approve medical/health insurance renewal
7. OTHER
8. ADJOURNMENT