



Kankakee Area Special Education Cooperative

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AGENDA

Executive Board Meeting

November 14, 2019

8:30 a.m. at St. Anne District Office
100 W Dixie Hwy, St. Anne, IL 60964

- 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 October 10, 2019
 - B. Approval of Minutes from October 29, 2019
 - C. Payment of Bills
 - D. Approval of Closed Session Minutes of October 10 and 29, 2019
 - E. Adoption of revised Board Policy Manual
 - F. Flex Benefit continuation
 - G. Approval of Medical, Dental, and Vision Plans renewal rates
- 5. DIRECTOR'S REPORT**
 - A. 2019-2020 Program Numbers
 - B. FY 19 Annual Audits
 - C. Medical/Health/Dental Insurance renewal
- 6. ACTION ITEMS**
 - A. Possible action pertaining to Closed Session
 - Approve arbitration resolution
 - B. Possible action pertaining to Director's Report
- 7. OTHER**
- 8. ADJOURNMENT**