



# Kankakee Area Special Education Cooperative

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## AGENDA Executive Board Meeting

November 15, 2018  
8:30 a.m.  
St. Anne District Office

1. ROLL CALL
2. PUBLIC COMMENT
3. CLOSED SESSION
  - A. Personnel 5ILCS 120/2(c)(1)
4. CONSENT AGENDA
  - A. Approval of Minutes from October 11, 2018
  - B. Approval of Minutes from Finance Committee meeting November 6, 2018
  - C. Payment of Bills
  - D. Approval of Closed Session Minutes of November 15, 2018
  - E. Flex Benefit Renewal
5. DIRECTOR'S REPORT
  - A. 2018-2019 Program Numbers
  - B. FY 18 Annual Audits
  - C. Finance Committee Update
  - D. ISBE's Assessment Reporting
  - E. Medical Insurance Renewal
  - F. IDEA Excess Cost
6. ACTION ITEMS
  - A. Possible action pertaining to Closed Session
    - Approval of requested unpaid leave
  - B. Possible action pertaining to Director's Report
    - Approval to move forward with Medical Insurance Renewal
7. OTHER
8. ADJOURNMENT