



# **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**

December 12, 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 November 14, 2019
  - B. Payment of Bills
  - C. Approval of Closed Session Minutes of December 12, 2019
- 5. DIRECTOR'S REPORT**
  - A. 2019-2020 Program Numbers
  - B. FY 19 Annual Audits
  - C. Excess Cost
  - D. IDEA Part B Carryover
  - E. FY 21 Projection Sheets
- 6. ACTION ITEMS**
  - A. Possible action pertaining to Closed Session
    - Approve full time employment of non-certified employee
    - Settlement Agreement and Release Resolving Grievance Arbitration
  - B. Possible action pertaining to Director's Report
- 7. OTHER**
- 8. ADJOURNMENT**