



# **Kankakee Area Special Education Cooperative**

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## **AGENDA Executive Board Meeting**

February 14, 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)
- 4. CONSENT AGENDA**
  - A. Approval of Minutes from January 17, 2019
  - B. Payment of Bills
  - C. Approval of Closed Session Minutes of February 14, 2019
  - D. Adopt Amended Policies
- 5. DIRECTOR'S REPORT**
  - A. 2018-2019 Program Numbers
  - B. FY 20 Projection Sheets
  - C. KASEC Director Evaluation
  - D. Prorated tuition request
  - E. Amendment to the Articles of Joint Agreement
  - F. Bulk paper bid
  - G. Carryover in Grants
- 6. ACTION ITEMS**
  - A. Possible action pertaining to Closed Session
    - Accept resignation of non-certificated personnel
  - B. Possible action pertaining to Director's Report
- 7. OTHER**
- 8. ADJOURNMENT**