



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting

March 12, 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)
- 4. CONSENT AGENDA**
 - A. Approval of Minutes from January 13, 2020
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of March 12, 2020
 - D. Adoption of Amended Policies
 - E. Award Bulk Paper Bid
 - F. Proposed 2020-2021 KASEC Calendar
- 5. DIRECTOR'S REPORT**
 - A. 2019-2020 Program Numbers
 - B. Needs Assessment Survey
- 6. ACTION ITEMS**
 - A. Possible action pertaining to Closed Session
 - Accept resignation of certified employee
 - Accept resignation of non-certified employee
 - Approve resolution to reduce probationary non-certified employee
 - Approve resolution to reduce non-certified employee
 - B. Possible action pertaining to Director's Report
- 7. OTHER**
- 8. ADJOURNMENT**