



# Kankakee Area Special Education Cooperative

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## **AGENDA** **Executive Board Meeting** March 14, 2019 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 February 14, 2019
  - B. Payment of Bills
  - C. Approval of Closed Session Minutes of March 14, 2019
  - D. Bulk Paper Bid Award
  - E. Proposed 2019-2020 Calendar
- 5. DIRECTOR'S REPORT**
  - A. 2018-2019 Program Numbers
  - B. KASEC Director Evaluation
  - C. Prorated Tuition Policy
  - D. Carryover in Grants
  - E. Needs Assessment Survey
  - F. April Executive Board meeting
- 6. ACTION ITEMS**
  - A. Possible action pertaining to Closed Session
    - Approve full time employment of non-certified employee
    - Approve resolution to RIF probationary non-certified employees
    - Approve resolution to release non-certified employee
  - B. Possible action pertaining to Director's Report
    - Reschedule April Executive Board meeting, if needed
- 7. OTHER**
- 8. ADJOURNMENT**