



# Kankakee Area Special Education Cooperative

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## AGENDA

### Executive Board Meeting

April 11, 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 March 14, 2019
  - B. Payment of Bills
  - C. Approval of Closed Session Minutes of April 11, 2019
5. DIRECTOR'S REPORT
  - A. 2018-2019 Program Numbers
  - B. Prorated Tuition Policy
  - C. Needs Assessment Survey
  - D. Statement of Economic Interest
  - E. Therapeutic Crisis Intervention training
  - F. KASEC Leases
6. ACTION ITEMS
  - A. Possible action pertaining to Closed Session
    - Approve the resolution to RIF first year certified employee
  - B. Possible action pertaining to Director's Report
    - Approve member district cost for TCIS 5-day training
7. OTHER
8. ADJOURNMENT