



# **Kankakee Area Special Education Cooperative**

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## **AGENDA Executive Board Meeting April 9, 2020 9:30 a.m. virtual meeting via Zoom**

Join Zoom Meeting

<https://zoom.us/j/295693109?pwd=TGpLT2dJVXlZVk5MM0EwVmo5OGRNHQT09>

Meeting ID: 295 693 109  
Password: 04092020

- 1. ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. CLOSED SESSION**
- 4. CONSENT AGENDA**
  - A. Approval of Minutes from March 12, 2020
  - B. Payment of Bills
  - C. Approval of Closed Session Minutes of April 9, 2020
  - D. Approval of Resolution to Prohibit Sexual Harassment
  - E. First Reading of Amended Policies and 5-year Review policies-PRESS Issue 103
- 5. DIRECTOR'S REPORT**
  - A. 2019-2020 Program Numbers
  - B. KASEC Remote Learning Plan
- 6. ACTION ITEMS**
  - A. Possible action pertaining to Closed Session
  - B. Possible action pertaining to Director's Report
- 7. OTHER**
- 8. ADJOURNMENT**