



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting May 14, 2020 9:30 a.m. virtual meeting via Zoom

If anyone from the public would like to make comment and/or would like to attend, please contact Debra Quain by 5:00 p.m. Wednesday, May 13th at 815-422-4151 or quaind@kasec.org for the Zoom meeting link.

1. ROLL CALL
2. PUBLIC COMMENT
3. REORGANIZATIONAL MEETING
4. CLOSED SESSION
5. CONSENT AGENDA
 - A. Approval of Minutes from April 9, 2020
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of May 14, 2020
 - D. Final 2019-2020 KASEC Calendar
 - E. Adoption of Amended Policies and 5-year Review policies-PRESS Issue 103
 - F. FY 21 Infinitec Membership Renewal
 - G. Timberline Billing Service, LLC Renewal
6. DIRECTOR'S REPORT
 - A. 2019-2020 Program Numbers
 - B. Projected 2020-2021 Program Numbers
 - C. Needs Assessment Survey
7. ACTION ITEMS
 - A. Possible action pertaining to Closed Session
 - Accept resignation of certified employees
 - Approve ESY employment of certified employee
 - B. Possible action pertaining to Director's Report
8. OTHER
9. ADJOURNMENT