



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting May 16, 2019 8:30 a.m. St. Anne District Office

1. ROLL CALL
2. PUBLIC COMMENT
3. REORGANIZATIONAL MEETING
4. CLOSED SESSION
 - A. Personnel 5ILCS 120/2(c)(1)
5. CONSENT AGENDA
 - A. Approval of Minutes from April 11, 2019
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of May 16, 2019
 - D. Final 2018-2019 KASEC Calendar
 - E. Infinitec Membership Renewal
 - F. Prevailing Wage Ordinance
 - G. Treasurers Bond
 - H. Prorated Tuition policy
6. DIRECTOR'S REPORT
 - A. 2018-2019 Program Numbers
 - B. Projected 2019-2020 Program Numbers
 - C. Needs Assessment Survey results
 - D. IDEA Preschool and Flow Through Amendments
 - E. Therapeutic Crisis Intervention training
 - F. KASEC Board Meeting Dates for 2019-2020
7. ACTION ITEMS
 - A. Possible action pertaining to Closed Session
 - Accept the resignation of non-certified employee
 - B. Possible action pertaining to Director's Report
8. OTHER
9. ADJOURNMENT