



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting

June 13, 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 May 16, 2019
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of June 13, 2019
 - D. Request to Destroy January to December 2017 Closed Session Minutes
 - E. Approval to provide contractual Audiological Services
 - F. Approval of KASEC Program/Office Leases
5. DIRECTOR'S REPORT
 - A. 2019-2020 Projected Program Numbers
 - B. Needs Assessment Survey
 - C. IDEA Preschool and Flow Through Grants
 - D. FY 19 Annual Audit
6. ACTION ITEMS
 - A. Possible action pertaining to Closed Session
 - Accept resignations of certified employees
 - Approve ESY contract for certified employee
 - Approve salary 2019-2020 increases for non-union employees
 - B. Possible action pertaining to Director's Report
7. OTHER
8. ADJOURNMENT