



# Kankakee Area Special Education Cooperative

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## AGENDA Executive Board Meeting

July 16, 2020

9:30 a.m. or immediately following KACC Board meeting  
Via Zoom virtual platform

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, July 15<sup>th</sup> at 815-422-4151 or [quaind@kasec.org](mailto:quaind@kasec.org) for the Zoom meeting link.

1. ROLL CALL
2. PUBLIC COMMENT
3. CLOSED SESSION
  - A. Personnel 5ILCS 120/2(c)(1)
4. CONSENT AGENDA
  - A. Approval of Minutes from June 10, 2020
  - B. Payment of Bills
  - C. Approval of Closed Session Minutes of July 16, 2020
  - D. Approval of Final KASEC 2019-2020 Calendar
  - E. Approval of Amended KASEC 2020-2021 Calendar
  - F. Approval of Audiological Services contract to LincolnWay Cooperative
  - G. Approval of KASEC's Risk Management Insurance package
5. DIRECTOR'S REPORT
  - A. Projected 2020-2021 Program Numbers
  - B. FY 20 KASEC Annual Audit
  - C. Proposed FY 21 KASEC Budget
  - D. Reschedule August Executive Board meeting
6. ACTION ITEMS
  - A. Possible action pertaining to Closed Session
    - Approve non-union employee salary increase for 2020-2021
    - Approve contractual employment from SAGS for technology assistance
    - Approve full time employment of certificated employees
    - Approve full time employment of non-certificated employees
    - Approve substitute employment of current employee for Adapted PE
    - Approve recall of non-certificated employee
  - B. Possible action pertaining to Director's Report
    - Approve 30-day review of proposed FY 21 KASEC budget
7. OTHER
8. ADJOURNMENT