



# Kankakee Area Special Education Cooperative

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## AGENDA Executive Board Meeting

July 18, 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 June 13, 2019
- B. Payment of Bills
- C. Approval of Closed Session Minutes of July 18, 2019
- D. Approval of Autism Consultants for 2019-2020
- E. Approval of Resolution to Transfer Funds

**5. DIRECTOR'S REPORT**

- A. 2019-2020 Projected Program Numbers
- B. FY 19 Annual Audit
- C. Audiological Lease Agreement
- D. Proposed FY 20 KASEC Budget
- E. Reschedule August Executive Board meeting

**6. ACTION ITEMS**

- A. Possible action pertaining to Closed Session
  - Approve additional work hours for certified employee
  - Approve reassignment of position title of certified employee
  - Possible action pertaining to Grievance
- B. Possible action pertaining to Director's Report
  - Approve lease agreement with Heartland Harvest
  - Approve placing draft FY 20 KASEC Budget on 30-day review
  - Reschedule August Executive Board meeting date

**7. OTHER**

**8. ADJOURNMENT**