



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting

August 13, 2020

8:30 a.m.

St. Anne District Office

(St. Anne HS Library as an alternative if social distancing cannot be established in the District Office)

1. ROLL CALL

2. PUBLIC COMMENT

3. CLOSED SESSION

4. CONSENT AGENDA

- A. Approval of Minutes from July 16, 2020
- B. Approval of Minutes from August 4, 2020
- C. Payment of Bills
- D. Approval of Closed Session Minutes of August 13, 2020
- E. Review of Closed Session Minutes from January to June 2020
- F. First Reading of Amended Policies and 5 Year Review—PRESS Issue 104
- G. Face Covering Policy
- H. FY 21 Administrative Costs

5. DIRECTOR'S REPORT

- A. Proposed FY 21 KASEC Budget
- B. Communications Program Plan
- C. Alternative Day Program Plan
- D. Clear Face Masks

6. ACTION ITEMS

- A. Possible action pertaining to Closed Session
- B. Possible action pertaining to Director's Report

7. OTHER

8. ADJOURNMENT