



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting

August 22, 2018

8:30 a.m.

St. Anne District Office

1. ROLL CALL
2. PUBLIC COMMENT
3. CLOSED SESSION
 - A. Personnel 5ILCS 120/2(c)(1)
4. CONSENT AGENDA
 - A. Approval of Minutes from July 19, 2018
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of August 22, 2018
 - D. Approval to provide contractual OTR support
 - E. Review of Closed Session Minutes
 - F. Approval of contractual DHH Itinerant services
5. DIRECTOR'S REPORT
 - A. 2018-2019 Program Numbers
 - B. FY 18 Annual Audit
 - C. Proposed FY 19 KASEC budget
 - D. FY 19 Insurance Costs
 - E. ISBE Proposal to changes in distribution of IDEA Part B Funds
6. ACTION ITEMS
 - A. Possible action pertaining to Closed Session
 - Approve the FMLA leave
 - Approve employment of 1:1 paraprofessionals
 - Approve employment of SLP
 - Approve substitute employment for Adapted PE services
 - B. Possible action pertaining to Director's Report
7. OTHER
8. ADJOURNMENT