



Kankakee Area Special Education Cooperative

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AGENDA

Executive Board Meeting

August 23, 2019

8:30 a.m. at St. Anne District Office
100 W Dixie Hwy, St. Anne, IL 60964

1. ROLL CALL
2. PUBLIC COMMENT
3. CLOSED SESSION
 - A. Personnel 5ILCS 120/2(c) (1) (11)
4. CONSENT AGENDA
 - A. Approval of Minutes from July 18, 2019
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of August 23, 2019
 - D. Approval KASEC's Risk Management Insurance package
 - E. Review of Closed Session minutes January to June 2019
5. DIRECTOR'S REPORT
 - A. 2019-2020 Program Numbers
 - B. FY 20 KASEC Budget
 - C. Rescheduled September Executive Board meeting
6. ACTION ITEMS
 - A. Possible action pertaining to Closed Session
 - Accept resignation of certified employee
 - Approve contract of administrative employee
 - Approve part time employment of non-certified employee
 - Approve substitute employment of non-certified employees
 - Approve contractual employment of SAGS/SACHS personnel
 - Recall non-certified employees
 - Possible action pertaining to Grievance
 - B. Possible action pertaining to Director's Report
7. OTHER
8. ADJOURNMENT