



Kankakee Area Special Education Cooperative

P.O. Box 71 St. Anne, IL 60964 * 815-422-4151 Telephone * 815-427-8409 FAX

AGENDA Special Executive Board Meeting

August 4, 2020

8:30 a.m.

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. Monday, August 3rd at 815-422-4151 or 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. DIRECTOR'S REPORT**
 - A. Proposed FY 21 KASEC Budget
 - B. August Executive Board meeting
- 5. ACTION ITEMS**
 - A. Possible action pertaining to Closed Session
 - Approve full time employment of certificated employees
 - B. Possible action pertaining to Director's Report
- 6. OTHER**
- 7. ADJOURNMENT**