



# **Kankakee Area Special Education Cooperative**

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## **AGENDA**

### **Executive Board Meeting**

September 10, 2020

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) (11)
- 4. CONSENT AGENDA**
  - A. Approval of Minutes from August 12, 2020
  - B. Payment of Bills
  - C. Approval of Closed Session Minutes of September 10, 2020
  - D. Adopt Amended and 5 Year Policies from PRESS Issue 104
- 5. DIRECTOR'S REPORT**
  - A. FY 20 Audit Presentation
  - B. Communications Program Numbers
  - C. Alternative Day Program Numbers
- 6. ACTION ITEMS**
  - A. Possible action pertaining to Closed Session
    - Accept resignation from certified staff member
  - B. Possible action pertaining to Director's Report
    - Accept FY 20 Audit as presented
- 7. OTHER**
- 8. ADJOURNMENT**