



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting

September 13, 2018

9:30 a.m. or immediately following the KACC Board meeting
Kankakee Area Career Center
4083 N 1000 W Road Bourbonnais, IL 60914

- 1. ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. CLOSED SESSION**
- 4. CONSENT AGENDA**
 - A. Approval of Minutes from August 22, 2018
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of September 13, 2018
- 5. DIRECTOR'S REPORT**
 - A. 2018-2019 Program Numbers
 - B. FY 18 Annual Audit presentation
- 6. ACTION ITEMS**
 - A. Possible action pertaining to Closed Session
 - B. Possible action pertaining to Director's Report
 - Approve the FY 18 Annual Audit as presented
- 7. OTHER**
- 8. ADJOURNMENT**