



Kankakee Area Special Education Cooperative

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

AGENDA

Executive Board Meeting

September 17, 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 August 23, 2019
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of September 17, 2019
- 5. DIRECTOR'S REPORT**
 - A. FY 19 Audit Presentation
 - B. 2019-2020 Program Numbers
 - C. IDEA Part B grant expenditure reports
- 6. ACTION ITEMS**
 - A. Possible action pertaining to Closed Session
 - Approve full time employment of non-certified employee
 - Approve reassignment of non-certified to certified employee
 - B. Possible action pertaining to Director's Report
- 7. OTHER**
- 8. ADJOURNMENT**