



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting

December 21, 2017
8:30 a.m.
St. Anne District Office

1. **ROLL CALL**
2. **PUBLIC COMMENT**
3. **CLOSED SESSION**
 - A. Personnel 5ILCS 120/2(c)(1)
4. **CONSENT AGENDA**
 - A. Minutes of November 16, 2017
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of December 21, 2017
5. **DIRECTOR'S REPORT**
 - A. 2017-2018 Program Numbers
 - B. IDEA Excess Cost
 - C. FY 17 Annual audits
 - D. Website Redesign
 - E. All Area Special Education Needs Survey
 - F. FY 19 Projection Sheets
 - G. Carryover in Grants
6. **ACTION ITEMS**
 - A. Possible action pertaining to Closed Session
 - Approve employment of FMLA substitute
 - Approve part-time employment of non-certificated employee
 - B. Possible action pertaining to Director's Report
 - Approve contract for website design
 - Approve method of distributing carryover dollars
7. **OTHER**
8. **ADJOURNMENT**