



Kankakee Area Special Education Cooperative

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RESCHEDULED AGENDA

Executive Board Meeting

February 27, 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**
 - A. Personnel 5ILCS 120/2(c)(1)
4. **CONSENT AGENDA**
 - A. Approval of Minutes from January 18, 2018
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of February 15, 2018
 - D. First Reading of Amended Policies
5. **DIRECTOR'S REPORT**
 - A. 2017-2018 Program Numbers
 - B. FY 19 Projection Sheets
 - C. Carryover in Grants
 - D. KASEC Director Evaluation
6. **ACTION ITEMS**
 - A. Possible action pertaining to Closed Session
 - B. Possible action pertaining to Director's Report
7. **OTHER**
8. **ADJOURNMENT**