



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting

January 18, 2018

8:30 a.m.

St. Anne District Office

- 1. ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. CLOSED SESSION**
- 4. CONSENT AGENDA**
 - A. Approval of Minutes from December 21, 2017
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of January 18, 2018
 - D. Approval of 2018-2019 Bulk Paper Bid
 - E. July to December 2017 Closed Session Minutes
- 5. DIRECTOR'S REPORT**
 - A. 2017-2018 Program Numbers
 - B. IDEA Excess Cost
 - C. All Area Special Education Needs Survey
 - D. FY 19 Projection Sheets
 - E. Carryover in Grants
 - F. 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**