



# Kankakee Area Special Education Cooperative

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## AGENDA Executive Board Meeting

July 13, 2017

9:30 a.m. or immediately following the KACC Board meeting  
Kankakee Area Career Center Conference Room

1. ROLL CALL
2. PUBLIC COMMENT
3. CLOSED SESSION
  - A. Personnel 5ILCS 120/2(c)(1)
4. CONSENT AGENDA
  - A. Minutes of June 22, 2017
  - B. Payment of Bills
  - C. Approval of Closed Session Minutes of July 13, 2017
  - D. Adopt Amended Policies from March and October 2016
  - E. Timberline Billing Services, LLC renewal
  - F. Approval of Risk Management Insurance Renewal
  - G. Approval of Hearland Harvest Properties, LLC lease
5. DIRECTOR'S REPORT
  - A. Projected 2017-2018 Program numbers
  - B. Proposed Amendment of Articles of Joint Agreement
  - C. KASEC vacancies
  - D. IDEA Part B Grants
  - E. Proposed FY 18 KASEC Budget
6. ACTION ITEMS
  - A. Possible action pertaining to Closed Session
    - Approve contractual employment of non-certificated staff for 2017-2018
7. OTHER
8. ADJOURNMENT