



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting March 15, 2018 8:30 a.m. St. Anne District Office

- 1. ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. CLOSED SESSION**
 - A. Personnel 5ILCS 120/2(c)(1)
 - B. Negotiations 5ILCS 120/2(c)(2)
- 4. CONSENT AGENDA**
 - A. Approval of Minutes from February 27, 2018
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of March 15, 2018
 - D. Adoption of Amended Policies
 - E. Bulk Paper Bid
 - F. Proposed 2018-2019 Calendar
- 5. DIRECTOR'S REPORT**
 - A. 2017-2018 Program Numbers
 - B. Needs Assessment survey
- 6. ACTION ITEMS**
 - A. Possible action pertaining to Closed Session
 - Approve the resolution to reduce probationary non-certified personnel
 - Approve the resolution to reduce non-certified personnel
 - Approve the resolution to reduce second year certified personnel
 - Approve non-renewal of contractual employment
 - B. Possible action pertaining to Director's Report
- 7. OTHER**
- 8. ADJOURNMENT**