



# Kankakee Area Special Education Cooperative

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## AGENDA Executive Board Meeting

November 16, 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 October 19, 2017 and November 8, 2017
  - B. Payment of Bills
  - C. Approval of Closed Session Minutes of November 8, 2017 and November 16, 2017
  - D. Flex Benefit Renewal
5. DIRECTOR'S REPORT
  - A. 2017-2018 Program Numbers
  - B. IDEA Excess Cost
  - C. FY 17 Annual audits
  - D. Medical Insurance Renewal
  - E. Reallocation Request
  - F. Carryover in Grants
6. ACTION ITEMS
  - A. Possible action pertaining to Closed Session
    - Accept resignation of non-certified employee
  - B. Possible action pertaining to Director's Report
    - Renewal medical, vision and dental insurance plans
    - Approve method of distributing carryover dollars
7. OTHER
8. ADJOURNMENT