



Kankakee Area Special Education Cooperative

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AGENDA Special Governing Board Meeting

Monday, June 18, 2018

6:00pm

St. Anne District Office

- 1. ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. DIRECTOR'S REPORT**
 - A. 2018-2019 Projected Program numbers
 - B. New KASEC website
 - C. Director contract
- 4. CLOSED SESSION**
 - A. Personnel 5ILCS 120/2(c)(1)
- 5. CONSENT AGENDA**
 - A. Minutes of August 15, 2017
 - B. Approval of Closed session minutes of June 18, 2018
- 6. ACTION ITEMS**
 - A. Possible action pertaining to Closed session
 - Approval of Director contract to be put forth to the Executive Board
- 7. OTHER**
- 8. ADJOURNMENT**