



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting

April 12, 2018

9:30 a.m. or immediately following the KACC Board meeting
Kankakee Area Career Center
4083 N 1000 W Road Bourbonnais, IL 60914

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 March 15, 2018
- B. Payment of Bills
- C. Approval of Closed Session Minutes of April 12, 2018
- D. Bulk Paper Bid
- E. KASEC Program/Office leases
- F. First Reading of Amended Policies

5. DIRECTOR'S REPORT

- A. 2017-2018 Program Numbers
- B. Needs Assessment survey
- C. Vision Services for 2018-2019
- D. KASEC Website
- E. Statement of Economic Interest
- F. Maintenance of Effort

6. ACTION ITEMS

- A. Possible action pertaining to Closed Session
 - Approve the resolution to release probationary non-certified personnel
 - Approve the employment of non-certified personnel
 - Approve the reduction of employment days for non-certified personnel
- B. Possible action pertaining to Director's Report

7. OTHER

8. ADJOURNMENT