



# **Kankakee Area Special Education Cooperative**

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## **AGENDA Executive Board Meeting**

January 17, 2019

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

- 1. ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. CLOSED SESSION**
- 4. CONSENT AGENDA**
  - A. Approval of Minutes from December 13, 2018
  - B. Payment of Bills
  - C. Approval of Closed Session Minutes of January 17, 2019
  - D. Approval of Bulk Paper Bid
  - E. Closed Session Minutes
  - F. First reading of Amended Policies
- 5. DIRECTOR'S REPORT**
  - A. 2018-2019 Program Numbers
  - B. IDEA Excess Cost
  - C. FY 20 Projection Sheets
  - D. Insurance Broker
  - E. KASEC Director Evaluation
  - F. ISBE IDEA Grant Distribution Extension
  - G. Prorated tuition request
- 6. ACTION ITEMS**
  - A. Possible action pertaining to Director's Report
    - Approve changing Insurance Broker for FY 20
    - Adopt tuition proration policy
- 7. OTHER**
- 8. ADJOURNMENT**