



Kankakee Area Special Education Cooperative

P.O. Box 71 St. Anne, IL 60964 * 815-422-4151 Telephone * 815-427-8409 FAX

AGENDA Executive Board Meeting July 19, 2018 **TIME/LOCATION CHANGE** 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. Approval of Minutes from June 21, 2018
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of July 19, 2018
 - D. Adopt Amended and 5 Year Review Policies
5. DIRECTOR'S REPORT
 - A. Projected 2018-2019 Program Numbers
 - B. 2018-2019 Vacancies
 - C. FY 18 Annual Audit
 - D. Proposed FY 19 KASEC budget
6. ACTION ITEMS
 - A. Possible action pertaining to Closed Session
 - Approve the contractual employment of non-certified employee from SAGS/SACHS
 - B. Possible action pertaining to Director's Report
 - Waive Administrative Costs to member districts for the 2018-2019 school year
 - Place Proposed FY 19 KASEC budget on 30 day review
7. OTHER
8. ADJOURNMENT