



# Kankakee Area Special Education Cooperative

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## AGENDA Executive Board Meeting

**Rescheduled**

February 21, 2020 at 1:00 p.m.  
St. Anne District Office  
100 W Dixie Hwy, St. Anne, IL 60964

1. ROLL CALL
2. PUBLIC COMMENT
3. CLOSED SESSION
  - A. Personnel 5ILCS 120/2(c) (1)
4. CONSENT AGENDA
  - A. Approval of Minutes from January 16, 2020
  - B. Payment of Bills
  - C. Approval of Closed Session Minutes of February 13, 2020
  - D. First reading of Amended Policies—Issue 102, October 2019
5. DIRECTOR'S REPORT
  - A. 2019-2020 Program Numbers
  - B. Excess Cost
  - C. KASEC Director Evaluation
  - D. FY 21 Projection Sheets
  - E. Transition Program interest
6. ACTION ITEMS
  - A. Possible action pertaining to Closed Session
    - Approve FMLA for certified employee
  - B. Possible action pertaining to Director's Report
7. OTHER
8. ADJOURNMENT