



# 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

June 21, 2018  
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 May 17, 2018
  - B. Payment of Bills
  - C. Approval of Closed Session Minutes of June 21, 2018
  - D. First Reading of Amended and 5 Year Review Policies
  - E. Request to destroy Closed Session minutes for January to December 2016
  - F. Approval to provide contractual Audiological services
  - G. Approval to provide Vision Itinerant services
  - H. Approval to provide Orientation and Mobility services
5. DIRECTOR'S REPORT
  - A. Projected 2018-2019 Program Numbers
  - B. FY 19 IDEA Preschool and Flow Through grants
  - C. 2018-2019 Executive and Governing Board Meeting Dates
  - D. 2018-2019 Vacancies
  - E. FY 18 Annual Audit
6. ACTION ITEMS
  - A. Possible action pertaining to Closed Session
    - Approve the ESY certified employee contract
    - Approve the part time employment of non-certified employee
    - Approve the 2.5% salary increase for non-union employees
    - Approve the contractual employment of non-certified employees from SAGS/SACHS
    - Approve the contractual employment of Autism Consultants
    - Approve the 2018-2021 contract of the Director
7. OTHER
8. ADJOURNMENT