



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 May 17, 2018 8:30 a.m. St. Anne District Office

1. ROLL CALL
2. PUBLIC COMMENT
3. REORGANIZATIONAL MEETING
4. CLOSED SESSION
 - A. Personnel 5ILCS 120/2(c)(1)
 - B. Negotiations 5ILCS 120/2(c)(2)
5. CONSENT AGENDA
 - A. Approval of Minutes from April 17, 2018
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of May 17, 2018
 - D. Adoption of Amended Policies
 - E. Final 2017-2018 KASEC Calendar
 - F. Infinitec Membership Renewal
 - G. Prevailing Wage Ordinance
 - H. Treasurers Bond
6. DIRECTOR'S REPORT
 - A. 2017-2018 Program Numbers
 - B. Projected 2018-2019 Program Numbers
 - C. Needs Assessment Survey results
 - D. IDEA Preschool and Flow Through Amendments
7. ACTION ITEMS
 - A. Possible action pertaining to Closed Session
 - Approve the ESY certified employee contract
 - Approve the ESY non-certified employee contract
 - Approve the full time employment of certified employee for 2018-2019
 - Approve the Collective Bargaining Agreement for 2018-2021
 - B. Possible action pertaining to Director's Report
8. OTHER
9. ADJOURNMENT