



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 10, 2020

9:00 a.m. virtual meeting via Zoom

If anyone from the public would like to make comment and/or would like to attend, please contact Debra Quain by 5:00 p.m. Monday, June 8th at 815-422-4151 or quaind@kasec.org for the Zoom meeting link.

- 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 14, 2020
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of June 10, 2020
 - D. Request to Destroy January to December 2018 Closed Session audio tapes
 - E. Treasurers Bond
 - F. Approval of KASEC 2020-2021 Program Leases
- 5. DIRECTOR'S REPORT**
 - A. Projected 2020-2021 Program Numbers
 - B. Needs Assessment Survey
 - C. 2020-2021 Executive Board Meeting Dates
- 6. ACTION ITEMS**
 - A. Possible action pertaining to Closed Session
 - Approve non-union employee salary increase for 2020-2021
 - Approve contractual employment from SAGS for human resources, payroll, accounts payable and secretarial services
 - B. Possible action pertaining to Director's Report
 - Approve 2020-2021 Executive Board meeting dates
- 7. OTHER**
- 8. ADJOURNMENT**