



Kankakee Area Special Education Cooperative

P.O. Box 71 St. Anne, IL 60964 * 815-422-4151 Telephone * 815-422-5023 FAX

AGENDA Executive Board Meeting

January 12, 2023

9:30 a.m. or immediately following KACC Board meeting
Kankakee Area Career Center
4083 N 1000 W Road Bourbonnais, IL 60914

1. ROLL CALL

2. PUBLIC COMMENT

3. CLOSED SESSION

- A. Personnel 5ILCS 120/2(c) (1)

4. CONSENT AGENDA

- A. Approval of Minutes from December 15, 2022
- B. Payment of Bills
- C. Approval of Closed Session Minutes of January 12, 2023
- D. Adoption of Amended and 5 Year Review Policies October 2022 Issue 110
- E. Approval of Bulk Paper Bid
- F. Closed Session Minutes

5. DIRECTOR'S REPORT

- A. Alternative Day Program Numbers
- B. Communications Program Numbers
- C. Transition Program Numbers
- D. Web based IEP system
- E. SLP virtual services for Communications Program
- F. Relocation of Vision/O&M
- G. FY 24 Projection Sheets
- H. KASEC Director Evaluation

6. ACTION ITEMS

- A. Possible action pertaining to Closed Session
 - Approve additional contractual days to part-time non-certified employee
 - Approve full time employment to non-certified employee as presented
 - Approve employment status for non-certified employees as presented
- B. Possible action pertaining to Director's Report

7. OTHER

8. ADJOURNMENT