



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

January 13, 2022

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 16, 2021
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of January 13, 2022
 - D. Adoption of Amended and 5-year Review Policies—November 2021 PRESS Issue 108
 - E. Approval of Bulk Paper Bid
 - F. Closed Session Minutes July through December 2021
5. **DIRECTOR'S REPORT**
 - A. Alternative Day Program Numbers
 - B. Communications Program Numbers
 - C. Transition Program Numbers
 - D. FY 23 Projection Sheets
 - E. KASEC Director Evaluation
6. **ACTION ITEMS**
 - A. Possible action pertaining to Closed Session
 - Approve unpaid leave of absence for certified staff member
 - B. Possible action pertaining to Director's Report
7. **OTHER**
8. **ADJOURNMENT**