



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting January 14, 2021 9:30 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. Wednesday, January 13, 2021 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 December 10, 2020
- B. Payment of Bills
- C. Approval of Closed Session Minutes of January 14, 2021
- D. Adoption of Amended and 5 yr Review Policies—November PRESS Issue 106
- E. Approval of Bulk Paper Bid
- F. Closed Session Minutes July 2020 to December 2020

5. DIRECTOR'S REPORT

- A. Alternative Day Program numbers
- B. Communications Program numbers
- C. FY 22 Projection Sheets
- D. KASEC Director Evaluation
- E. KASEC Transition Program

6. ACTION ITEMS

- A. Possible action pertaining to Closed Session
 - Approve new contract for Director
- B. Possible action pertaining to Director's Report

7. OTHER

8. ADJOURNMENT