



# Kankakee Area Special Education Cooperative

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## AGENDA

### Executive Board Meeting

January 16, 2025

9:30 a.m.

Kankakee Area Career Center

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 12, 2024 Executive Board Meeting
  - B. Payment of Bills
  - A. Approve First Reading of Press Plus Policies 117
5. DIRECTOR'S REPORT
  - A. Program Updates
  - B. 24-25 Vacancies
  - C. District Needs Assessment Updates
  - D. 25-26 Staffing Plans/Update
  - E. Professional Development
  - F. E-Learning Plan
  - G. Instructional Coaching Update
  - H. 25-26 KASEC Calendar
  - I. Other
  - J. Staff Highlight
6. ACTION ITEMS
  - A. Possible action pertaining to Closed Session
  - B. Possible action pertaining to Director's Report
7. OTHER
8. ADJOURNMENT