



# Kankakee Area Special Education Cooperative

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## AGENDA Executive Board Meeting

October 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 September 8, 2022
- B. Payment of Bills
- C. Approval of Closed Session Minutes of October 13, 2022
- D. Approval of Amended Lease Agreements

**5. DIRECTOR'S REPORT**

- A. Alternative Day Program Numbers
- B. Communications Program Numbers
- C. Transition Program Numbers
- D. Revised Executive Board Meeting Dates
- E. Web-based IEP System
- F. Collaboration with Sherwin Williams
- G. Collaboration with James Emmett Company
- H. Health, Dental, Vision Renewal for December 1st

**6. ACTION ITEMS**

- A. Possible action pertaining to Closed Session
  - Approve contract with St. Anne Schools for Technology Assistance
- B. Possible action pertaining to Director's Report

**7. OTHER**

**8. ADJOURNMENT**