



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting

November 12, 2020

8:30 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, November 11, 2020 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 October 15, 2020
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of November 12, 2020
 - D. Adoption of Amended Policies and 5-year Review Policies-August PRESS Issue 105
 - E. Approval of Vision Itinerant Contractual Costs from LincolnWay Cooperative
 - F. Approval of Behavioral Perspectives, Inc. Contract
 - G. Approval of PowerSchool Contract
5. DIRECTOR'S REPORT
 - A. Alternative Day Program numbers
 - B. Communications Program numbers
 - C. Vocational/Transition Program start-up
6. ACTION ITEMS
 - A. Possible action pertaining to Closed Session
 - Approve part time employment of certified employee
 - B. Possible action pertaining to Director's Report
7. OTHER
8. ADJOURNMENT