



Kankakee Area Special Education Cooperative

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AGENDA

Executive Board Meeting

November 15, 2021

8:30 a.m. at St. Anne District Office
100 B.W. Dixie Hwy, St. Anne, IL 60964

1. **ROLL CALL**
2. **PUBLIC COMMENT**
3. **CLOSED SESSION**
4. **CONSENT AGENDA**
 - A. Approval of Minutes from October 14, 2021
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of November 15, 2021
 - D. Approval of PowerSchool Contract
 - E. Approval of KASEC's Insurance Renewal
5. **DIRECTOR'S REPORT**
 - A. Alternative Day Program Numbers
 - B. Communications Program Numbers
 - C. Transition Program Numbers
 - D. KASEC Substitute Pay
6. **ACTION ITEMS**
 - A. Possible action pertaining to Closed Session
 - B. Possible action pertaining to Director's Report
 - Approve substitute per diem pay
7. **OTHER**
8. **ADJOURNMENT**