



# Kankakee Area Special Education Cooperative

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## AGENDA Executive Board Meeting December 10, 2020 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, December 9, 2020 at 815-422-4151 or [quaind@kasec.org](mailto: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 November 12, 2020
  - B. Payment of Bills
  - C. Approval of Closed Session Minutes of December 10, 2020
  - D. First Reading of Amended and 5 yr Review Policies—November PRESS Issue 106
5. DIRECTOR'S REPORT
  - A. Alternative Day Program numbers
  - B. Communications Program numbers
  - C. Audiometer Replacement
  - D. Therapeutic Crisis Intervention Trainer Refresher
6. ACTION ITEMS
  - A. Possible action pertaining to Closed Session
    - Approve new contract for Director
  - B. Possible action pertaining to Director's Report
    - Approve replacement of Audiometer
    - Approve TCI Trainer Refresher event
7. OTHER
8. ADJOURNMENT