



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting

February 10, 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 January 13, 2022
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of February 10, 2022
- 5. DIRECTOR'S REPORT**
 - A. Alternative Day Program Numbers
 - B. Communications Program Numbers
 - C. Transition Program Numbers
 - D. FY 23 Projection Sheets
 - E. KASEC Director Evaluation
 - F. Excess Cost Worksheet
 - G. Judge Grischow ruling
- 6. ACTION ITEMS**
 - A. Possible action pertaining to Closed Session
 - Approve employment of certificated staff
 - Approve employment of non-certified staff
 - B. Possible action pertaining to Director's Report
 - Directive related to Judge Grischow ruling
- 7. OTHER**
- 8. ADJOURNMENT**