



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting February 11, 2021 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, February 10, 2021 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)
 - B. Negotiations 5ILCS 120/2 (c) (2)
4. CONSENT AGENDA
 - A. Approval of Minutes from January 14, 2021
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of February 11, 2021
5. DIRECTOR'S REPORT
 - A. Alternative Day Program numbers
 - B. Communications Program numbers
 - C. FY 22 Composite Projection Sheets
 - D. KASEC Director Evaluation
 - E. Memorandum of Understanding
6. ACTION ITEMS
 - A. Possible action pertaining to Closed Session
 - Approve new contract for Director
 - B. Possible action pertaining to Director's Report
 - Approve Memorandum of Understanding
7. OTHER
8. ADJOURNMENT