



Kankakee Area Special Education Cooperative

P.O. Box 71 St. Anne, IL 60964 * 815-422-4151 Telephone * 815-422-5023 FAX

AGENDA Executive Board Meeting

February 16, 2023

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)
- B. Students 5ILCS 120/2(c) (9)

4. CONSENT AGENDA

- A. Approval of Minutes from January 12, 2023
- B. Payment of Bills
- C. Approval of Closed Session Minutes of February 16, 2023

5. DIRECTOR'S REPORT

- A. Alternative Day Program Numbers
- B. Communications Program Numbers
- C. Transition Program Numbers
- D. Web based IEP system
- E. April Executive Board meeting time change
- F. FY 24 Projection Sheet Composite
- G. KASEC Director Evaluation
- H. Addition of Governing Board meeting

6. ACTION ITEMS

- A. Possible action pertaining to Closed Session
- B. Possible action pertaining to Director's Report
 - Approve the time change for April's Executive Board meeting to 10:30 a.m.
 - Approve the addition of Governing Board meeting for May 24, 2023

7. OTHER

8. ADJOURNMENT