

# **Kankakee Area Special Education Cooperative**

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## AGENDA Executive Board Meeting

February 20, 2025 9:30 a.m. Kankakee Area Career Center

- 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 16, 2025 Executive Board Meeting
- B. Approval of closed session minutes from January 16, 2025
- C. Payment of Bills
- D. Adoption of Press Plus Policies 117
- E. July 2024-December 2024 Closed Session Minutes
- F. Approval of the Letting of Bulk Paper Bid
- G. Swallowing and Feeding Contract
- H. Social Thinking Contract

### 5. DIRECTOR'S REPORT

- A. Program Updates
- B. 24-25 Vacancies
- C. 25-26 Staffing Plans/Update
- D. Professional Development
- E. Bulk Paper
- F. Staff Highlight

#### **6. ACTION ITEMS**

- A. Possible action pertaining to Closed Session
- B. Possible action pertaining to Director's Report
- 7. OTHER
- 8. ADJOURNMENT