



Kankakee Area Special Education Cooperative

P.O. Box 71 St. Anne, IL 60964 * 815-422-4151 Telephone * 815-427-8409 FAX

AGENDA Executive Board Meeting

March 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 February 10, 2022
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of March 10, 2022
 - D. Proposed 2022-2023 KASEC Calendar
5. **DIRECTOR'S REPORT**
 - A. Alternative Day Program Numbers
 - B. Communications Program Numbers
 - C. Transition Program Numbers
 - D. Bulk Paper Bid Discussion
6. **ACTION ITEMS**
 - A. Possible action pertaining to Closed Session
 - Approve part-time employment of certificated staff to sub for maternity leave
 - Approve resolution to reduce educational support personnel
 - Approve resolution to reduce certificated personnel
 - Approve resolution to reduce part time certificated personnel
 - Approve resolution to reduce certificated non-licensed personnel
 - B. Possible action pertaining to Director's Report
 - Award the bulk paper bid
7. **OTHER**
8. **ADJOURNMENT**