



# Kankakee Area Special Education Cooperative

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## AGENDA Executive Board Meeting

March 11, 2021

8.30 a.m.

St. Anne District Office

Meeting will be held in person. Face masks are required.

### 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 February 11, 2021 and February 25, 2021
- B. Payment of Bills
- C. Approval of Closed Session Minutes of March 11, 2021
- D. Award Bulk Paper Bid
- E. Proposed 2021-2022 KASEC Calendar

### 5. DIRECTOR'S REPORT

- A. Alternative Day Program
- B. Communications Program
- C. Needs Assessment Survey
- D. IEP Boot Camp-The 2021 Series

### 6. ACTION ITEMS

- A. Possible action pertaining to Closed Session
  - Approve resolution to reduce non-certificated staff members
  - Approve resolution to reduce part-time certificated staff member
- B. Possible action pertaining to Director's Report

### 7. OTHER

### 8. ADJOURNMENT