



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting

March 8, 2023

10:00 a.m. or immediately following IKAN ROE Superintendent meeting
IKAN ROE RIC room
55 Industrial Drive, Kankakee, IL 60901

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 February 16, 2023
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of March 8, 2023
 - D. Proposed FY 24 KASEC Calendars
 - E. Award Bulk Paper Bid
5. DIRECTOR'S REPORT
 - A. Alternative Day Program Numbers
 - B. Communications Program Numbers
 - C. Transition Program Numbers
 - D. SKDO Revised Quote for Annual Audit
6. ACTION ITEMS
 - A. Possible action pertaining to Closed Session
 - B. Possible action pertaining to Director's Report
 - Approve the release of non-certified staff
 - Approve the unpaid leave of non-certified staff
7. OTHER
8. ADJOURNMENT