



# Kankakee Area Special Education Cooperative

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## AGENDA Executive Board Meeting

April 13, 2023

**10:30 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 March 8, 2023
  - B. Payment of Bills
  - C. Approval of Closed Session Minutes of April 13, 2023
  - D. Infinitec Membership Renewal
  - E. First Reading of Amended Policies and 5 Year Review
  - F. Timberline Billing Service Renewal
5. DIRECTOR'S REPORT
  - A. Alternative Day Program Numbers
  - B. Communications Program Numbers
  - C. Transition Program Numbers
  - D. Needs Assessment Survey
6. ACTION ITEMS
  - A. Possible action pertaining to Closed Session
    - Accept resignation of non-certified employee
  - B. Possible action pertaining to Director's Report
7. OTHER
8. ADJOURNMENT