



# Kankakee Area Special Education Cooperative

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## AGENDA Executive Board Meeting

April 14, 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 March 10, 2022
  - B. Payment of Bills
  - C. Approval of Closed Session Minutes of April 14, 2022
  - D. Infinitec Membership Renewal
5. **DIRECTOR'S REPORT**
  - A. Highlight ONU's Novice Special Educator of the Year
  - B. Alternative Day Program Numbers
  - C. Communications Program Numbers
  - D. Transition Program Numbers
  - E. Restraint and Time Out Plans
  - F. Needs Assessment Survey
  - G. COVID-19 Paid Administrative Leave
6. **ACTION ITEMS**
  - A. Possible action pertaining to Closed Session
    - Approve additional days to part-time employment of certificated staff
  - B. Possible action pertaining to Director's Report
7. **OTHER**
8. **ADJOURNMENT**