



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting

May 11, 2023

8:30 a.m.

St. Anne District Office

100 B W Dixie Hwy, St. Anne, IL 60964

1. **ROLL CALL**
2. **PUBLIC COMMENT**
3. **REORGANIZATIONAL MEETING**
4. **CLOSED SESSION**
 - A. Personnel 5ILCS 120/2(c) (1)
5. **CONSENT AGENDA**
 - A. Approval of Minutes from April 13, 2023
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of May 11, 2023
 - D. Adoption of Amended Policies and 5 Year Review
 - E. Approval of DotCom Therapy contract
 - F. Approval of Principal Life Insurance
 - G. Approval of Amended 2023-2024 Calendar
6. **DIRECTOR'S REPORT**
 - A. Alternative Day Program Numbers
 - B. Communications Program Numbers
 - C. Transition Program Numbers
 - D. Needs Assessment Survey
7. **ACTION ITEMS**
 - A. Possible action pertaining to Closed Session
 - Accept resignation of certified employee
 - Approve ESY employment of non-certified and certified employees
 - Approve 2023-2024 Program Administrator contract
 - B. Possible action pertaining to Director's Report
8. **OTHER**
9. **ADJOURNMENT**