



# Kankakee Area Special Education Cooperative

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## AGENDA Executive Board Meeting

May 13, 2021

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)
  - B. Negotiations 5ILCS 120/2(c) (2)
5. CONSENT AGENDA
  - A. Approval of Minutes from April 15, 2021
  - B. Payment of Bills
  - C. Approval of Closed Session Minutes of May 13, 2021
  - D. Approval of Principal Life Insurance Renewal
6. DIRECTOR'S REPORT
  - A. Alternative Day Program numbers
  - B. Communications Program numbers
  - C. 2021-2022 KASEC Executive/Governing Board Meeting Dates
7. ACTION ITEMS
  - A. Possible action pertaining to Closed Session
    - Approve additional leave request from non-certified staff member
    - Approve additional work days for part-time certified staff member
    - Accept retirement for non-certified staff member
    - Approve ESY employment of certified staff member
    - Approve ESY employment of non-certified staff members
    - Approve full time employment of certified staff member for 2021-2022
  - B. Possible action pertaining to Director's Report
    - Set November 2021 Executive Board meeting date
8. OTHER
9. ADJOURNMENT