



Kankakee Area Special Education Cooperative

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AGENDA

Executive Board Meeting

June 15, 2021

12:00 p.m.

St. Anne District Office

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

1. ROLL CALL

2. PUBLIC COMMENT

3. CLOSED SESSION

- A. Personnel 5ILCS 120/2(c) (1)
- B. Negotiations 5ILCS 120/2(c) (2)

4. CONSENT AGENDA

- A. Approval of Minutes from May 13, 2021
- B. Payment of Bills
- C. Approval of Closed Session Minutes of June 15, 2021
- D. Treasurers Bond
- E. Request to Destroy January to December 2019 Closed Session Audio Tapes

5. DIRECTOR'S REPORT

- A. Projected Alternative Day Program numbers
- B. Projected Communications Program numbers
- C. FY 21 Annual Audit

6. ACTION ITEMS

- A. Possible action pertaining to Closed Session
 - Approve ESY employment of non-certified staff members
 - Approve full time employment of certified staff member for 2021-2022
 - Approve contractual employment from St. Anne for HR and accts payable services
 - Approve Director contract
 - Approve new CBA for 2021-2024
- B. Possible action pertaining to Director's Report

7. OTHER

8. ADJOURNMENT