



# Kankakee Area Special Education Cooperative

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## AGENDA Executive Board Meeting

June 9, 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 May 12, 2022
- B. Payment of Bills
- C. Approval of Closed Session Minutes of June 9, 2022
- D. Treasurer's Bond
- E. Destroy Closed Session audio tapes January to December 2020
- F. Approval of KASEC 2022-2023 Program Leases
- G. Approval of Final KASEC 2021-2022 Calendar

### 5. DIRECTOR'S REPORT

- A. Alternative Day Program Numbers
- B. 2022-2023 Projected Alternative Day Program Numbers
- C. Communications Program Numbers
- D. 2022-2023 Projected Communications Program Numbers
- E. Transition Program Numbers
- F. 2022-2023 Projected Transition Program Numbers
- G. Special Education and Discipline Training

### 6. ACTION ITEMS

- A. Possible action pertaining to Closed Session
  - Approve ESY employment of non-certified staff member
  - Approve Alternative Day Summer Enrichment non-certified staff members
  - Approve Alternative Day Summer Enrichment certified staff members
  - Approve contractual employment for Human Resources, Payroll and Financial services
  - Approve contractual employment for Accounts payable and Secretarial services
  - Approve 2022-2023 salary increase for Alternative Day Program Administrator
  - Approve 2022-2023 salary for KASEC Executive Director
- B. Possible action pertaining to Director's Report

### 7. OTHER

### 8. ADJOURNMENT