



Kankakee Area Special Education Cooperative

P.O. Box 71 St. Anne, IL 60964 * 815-422-4151 Telephone * 815-427-8409 FAX

AGENDA Executive Board Meeting

July 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 June 9, 2022
- B. Payment of Bills
- C. Approval of Closed Session Minutes of July 14, 2022
- D. Approval of KASEC 2022-2023 Program Leases
- E. Approval of KASEC Risk Management Insurance Package
- F. First reading of Amended and 5 Year Review Policies May 2022 Issue 109

5. DIRECTOR'S REPORT

- A. Projected Alternative Day Program Numbers
- B. Projected Communications Program Numbers
- C. Projected Transition Program Numbers
- D. Special Education and Discipline Training
- E. Proposed FY 23 KASEC Budget
- F. Proposal to waive FY 23 Administrative Costs

6. ACTION ITEMS

- A. Possible action pertaining to Closed Session
 - Approve corrected salary for Program Administrator
 - Approve recall of non-certified personnel (3)
 - Approve recall of certified personnel (1)
 - Approve salary increases for non-union employees (2)
 - Approve employment of certified personnel (2)
- B. Possible action pertaining to Director's Report
 - Place proposed FY 23 KASEC Budget on 30-day review
 - Approve waiver of FY 23 Administrative Costs

7. OTHER

8. ADJOURNMENT