



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting

August 11, 2022

8:30 a.m.

St. Anne District Office

100 W Dixie Hwy, St. Anne, IL 60964

1. **ROLL CALL**
2. **PUBLIC COMMENT**
3. **CLOSED SESSION**
 - A. Personnel 5ILCS 120/2(c) (1)
4. **CONSENT AGENDA**
 - A. Approval of Minutes from July 14, 2022
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of August 11, 2022
 - D. Adoption of Amended and 5 Year Review Policies
 - E. Review of Closed Session Minutes January to June 2022
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. School Resource Officer Discussion
 - G. FY 22 Annual Audit
 - H. KASEC Board Committee Appointments
6. **ACTION ITEMS**
 - A. Possible action pertaining to Closed Session
 - Approve salary for Program Administrator
 - B. Possible action pertaining to Director's Report
 - Approve Board Committee Appointments as decided
 - Approve shared cost for School Resource Officer
7. **OTHER**
8. **ADJOURNMENT**