



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

August 12, 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. CLOSED SESSION

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

4. CONSENT AGENDA

- A. Approval of Minutes from July 15, 2021
- B. Payment of Bills
- C. Approval of Closed Session Minutes of August 12, 2021
- D. Approval of Contractual Services from LincolnWay Cooperative
- E. Adopt Amended and 5 Year Review Policies PRESS Issue 107
- F. Approval of KASEC 2021-2022 Transition Program Lease
- G. Review of January to June 2021 Closed Session Minutes
- H. FY 22 Administrative Costs

5. DIRECTOR'S REPORT

- A. Projected Alternative Day Program Numbers
- B. Projected Communications Program Numbers
- C. FY 21 Annual Audit
- D. Proposed FY 22 KASEC Budget
- E. New Transition Program Update
- F. ESSER III Plans

6. ACTION ITEMS

- A. Possible action pertaining to Closed Session
 - Approve employment of certified and non-certified personnel for Transition Program
- B. Possible action pertaining to Director's Report

7. OTHER

8. ADJOURNMENT