



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

September 8, 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 August 11, 2022
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of September 9, 2022
5. **DIRECTOR'S REPORT**
 - A. FY 22 KASEC Preliminary Audit
 - B. Alternative Day Program Numbers
 - C. Projected Communications Program Numbers
 - D. Transition Program Numbers
 - E. School Resource Office Discussion
6. **ACTION ITEMS**
 - A. Possible action pertaining to Closed Session
 - Approve salary for Program Administrator
 - B. Possible action pertaining to Director's Report
7. **OTHER**
8. **ADJOURNMENT**