



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting

April 11, 2024

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)
- B. Negotiations 5ILCS 120/2(c) (2)

4. CONSENT AGENDA

- A. Approval of Minutes from March 14, 2024
- B. Payment of Bills
- C. Approval of Closed Session Minutes of April 11, 2024
- D. First Reading of Amended Policies and 5 Year Review PRESS Issue 114

5. DIRECTOR'S REPORT

- A. Alternative Day Program Numbers
- B. Communications Program Numbers
- C. Transition Program Numbers
- D. Needs Assessment Survey
- E. Audiological Office Update
- F. Statement of Economic Interest

6. ACTION ITEMS

- A. Possible action pertaining to Closed Session
 - Approve ESY employment for Communications Program
 - Approve full-time employment of certified staff for 2024-2025
- B. Possible action pertaining to Director's Report

7. OTHER

8. ADJOURNMENT