



Kankakee Area Special Education Cooperative

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AGENDA **Executive Board Meeting**

August 10, 2023

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 13, 2023
- B. Payment of Bills
- C. Approval of Closed Session Minutes of August 10, 2023
- D. Adoption of Amended and 5 Year Review Policies PRESS policy Issue 112
- E. Review of Closed Session Minutes January to June 2023

5. DIRECTOR'S REPORT

- A. Projected Alternative Day Program Numbers
- B. Projected Communications Program Numbers
- C. Projected Transition Program Numbers
- D. Proposed FY 24 KASEC Budget
- E. FY 23 Annual Audit
- F. Proposal to waive Administrative Costs for FY 24

6. ACTION ITEMS

- A. Possible action pertaining to Closed Session
 - Approve corrected stipends for contracted employees
 - Approve full time employment of non-certified employee
- B. Possible action pertaining to Director's Report

7. OTHER

8. ADJOURNMENT