



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting

February 22, 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)
4. CONSENT AGENDA
 - A. Approval of Minutes from January 11, 2024
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of February 22, 2024
 - D. Proposed FY 25 KASEC Calendar
5. DIRECTOR'S REPORT
 - A. Alternative Day Program Numbers
 - B. Communications Program Numbers
 - C. Transition Program Numbers
 - D. Audiological Office Update
 - E. FY 25 Projection Sheets
 - F. Email Hack Potential Fraud
 - G. New KASEC Director on-site
6. ACTION ITEMS
 - A. Possible action pertaining to Closed Session
 - Accept resignation from non-certified employee
 - B. Possible action pertaining to Director's Report
7. OTHER
8. ADJOURNMENT