



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting

January 11, 2024

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 December 14, 2023
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of January 11, 2024
 - D. Adoption of Amended Policies PRESS policy Issue 113
 - E. Approval of DotCom Therapy contract
 - F. Approval of the Letting of Bulk Paper Bid
 - G. Closed Session Minutes from July 2023-December 2023
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. KASEC Director Evaluation
6. ACTION ITEMS
 - A. Possible action pertaining to Closed Session
 - Approve full time employment of new KASEC Director
 - B. Possible action pertaining to Director's Report
7. OTHER
8. ADJOURNMENT