



# Kankakee Area Special Education Cooperative

P.O. Box 71 St. Anne, IL 60964 \* 815-422-4151 Telephone \* 815-422-5023 FAX

## AGENDA Executive Board Meeting

July 13, 2023

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 June 8, 2023
- B. Payment of Bills
- C. Approval of Closed Session Minutes of July 13, 2023
- D. Approval of KASEC 2023-2024 Program Leases
- E. KASEC's Risk Management Insurance Package
- F. First Reading of Amended Policies and 5 Year Review
- G. Approval of Revised 2023-2024 KASEC Calendar

### 5. DIRECTOR'S REPORT

- A. Projected Alternative Day Program Numbers
- B. Projected Communications Program Numbers
- C. Projected Transition Program Numbers
- D. KASEC 2023-2024 Vacancies
- E. Proposed FY 24 KASEC Budget
- F. Proposal to Waive FY 24 Administrative Costs

### 6. ACTION ITEMS

- A. Possible action pertaining to Closed Session
  - Approve contractual employment salary increases for 2023-2024
  - Approve salary increases for non-union employees for 2023-2024
- B. Possible action pertaining to Director's Report
  - Place FY 24 Budget on 30-day review
  - Approve waiving FY 24 Administrative Costs

### 7. OTHER

### 8. ADJOURNMENT