



# Kankakee Area Special Education Cooperative

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## AGENDA Executive Board Meeting

July 18, 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 June 10, 2024
- B. Payment of Bills
- C. Approval of Closed Session Minutes of July 18, 2024
- D. Approval of KASEC 2024-2025 Audiological Contract with Lincolnway Cooperative
- E. KASEC's Risk Management Insurance Package

### 5. DIRECTOR'S REPORT

- A. Projected Alternative Day Program Numbers
- B. Projected Communications Program Numbers
- C. Projected Transition Program Numbers
- D. KASEC 2024-2025 Vacancies
- E. Proposed FY 25 KASEC Budget
- F. Service Assessment for FY 25
- G. KASEC Articles of Joint Agreement
- H. KASEC Orientation Day

### 6. ACTION ITEMS

- A. Possible action pertaining to Closed Session
  - Approve contractual employment salary increases for 2024-2025
- B. Possible action pertaining to Director's Report
  - Place FY 25 budget on 30-day review

### 7. OTHER

### 8. ADJOURNMENT