



# Kankakee Area Special Education Cooperative

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## AGENDA Executive Board Meeting **RESCHEDULED**

June 10, 2024

8:30 a.m.

St. Anne District Office

100 B W Dixie Hwy, St. Anne, IL 60964

1. **ROLL CALL**
2. **PUBLIC COMMENT**
3. **CLOSED SESSION**
  - A. Personnel 5ILCS 120/2 (c) (1)
  - B. Negotiations 5ILCS 120/2 (c) (2)
4. **CONSENT AGENDA**
  - A. Approval of Minutes from May 16, 2024
  - B. Payment of Bills
  - C. Approval of Closed Session Minutes of June 10, 2024
  - D. Request to Destroy Closed Session Audio Tapes Jan to Dec 2022
  - E. Treasurers Bond
5. **DIRECTOR'S REPORT**
  - A. Projected 2024-2025 Alternative Day Program Numbers
  - B. Projected 2024-2025 Communications Program Numbers
  - C. Projected 2024-2025 Transition Program Numbers
  - D. 2024-2025 Administrative Costs discussion
  - E. Audiological Office Update
  - F. Articles of Joint Agreement Amendment
  - G. 2024-2025 Vacancies
  - H. 2024-2025 Board Meeting Dates
6. **ACTION ITEMS**
  - A. Possible action pertaining to Closed Session
    - Accept resignation of non-certified employee
    - Approve full-time employment of non-certified employee
    - Approve full-time employment of certified employees
    - Approve part-time employment of non-certified employee
    - Approve ESY employment for Vision services
    - Approve 2024-2027 Collective Bargaining Agreement
    - Approve 2024-2025 Adapted PE Sub Teacher stipend
    - Approve 2024-2025 non-union salary increases
    - Approve 2024-2025 salary increases for contracted staff
  - B. Possible action pertaining to Director's Report
    - Approve FY 25 Administrative Cost distribution method
    - Approve Audiological/Vision Office lease
    - Approve Articles of Joint Agreement Amendment Resolution
7. **OTHER**
8. **ADJOURNMENT**