



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

March 14, 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 February 22, 2024
- B. Payment of Bills
- C. Approval of Closed Session Minutes of March 14, 2024
- D. Award Bulk Paper Bid
- E. Infinitec Membership Renewal

5. DIRECTOR'S REPORT

- A. Alternative Day Program Numbers
- B. Communications Program Numbers
- C. Transition Program Numbers
- D. Needs Assessment Survey
- E. 2024-2025 Vacancy Updates
- F. Bulk Paper Bid Recommended Changes
- G. Audiological Office Update

6. ACTION ITEMS

- A. Possible action pertaining to Closed Session
 - Approve the full time employment of non-certified employee
- B. Possible action pertaining to Director's Report

7. OTHER

8. ADJOURNMENT