



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

May 16, 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. REORGANIZATIONAL MEETING
4. CLOSED SESSION
 - A. Personnel 5ILCS 120/2 (c) (1)
 - B. Negotiations 5ILCS 120/2 (c) (2)
5. CONSENT AGENDA
 - A. Approval of Minutes from April 11, 2024
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of May 16, 2024
 - D. Adoption of Amended Policies and 5 Year Review
 - E. Approval of KASEC 2024-2025 Program Leases
 - F. Approval of Final 2023-2024 KASEC Calendar
6. DIRECTOR'S REPORT
 - A. Alternative Day Program Numbers
 - B. Communications Program Numbers
 - C. Transition Program Numbers
 - D. Communications Program ESY
 - E. 2024-2025 Administrative Costs discussion
 - F. Audiological Office Update
 - G. Articles of Joint Agreement Amendment
7. ACTION ITEMS
 - A. Possible action pertaining to Closed Session
 - Accept resignation of non-certified employee
 - B. Possible action pertaining to Director's Report
8. OTHER
9. ADJOURNMENT