



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting May 15, 2025 8:30 a.m. St. Anne District Office

- 1. ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. REORGANIZATION MEETING**
- 3. CLOSED SESSION**
 - A. Personnel 5ILCS 120/2(c) (1)
- 4. CONSENT AGENDA**
 - A. Approval of Minutes from April 10, 2025 Executive Board Meeting
 - B. Approval of Closed Session Minutes from April 10, 2025
 - C. Approval of Finance Committee Minutes from April 22, 2025
 - D. Payment of Bills
 - E. Approve First Reading of Press Plus Policies 118
 - F. Approval of MOU Between KASEC and SAUD
 - G. Approval of ESY Staffing
 - H. Approve Audit Agreement with SKDO for FY 26
- 5. DIRECTOR'S REPORT**
 - A. Program Updates
 - B. 25-26 Staffing Plans/Update
 - C. Professional Development
 - D. FY 26 Service Assessment Fee Structure
 - E. ADP PE Stipend
 - F. Staff Highlight
 - G. Other
- 6. ACTION ITEMS/EXECUTIVE SUMMARY**
 - A. Possible action pertaining to Closed Session
 - B. Possible action pertaining to Director's Report
 - Approve FY 26 Service Assessment Fee
 - Approve APE Stipend