



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting

November 14, 2023

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 October 12, 2023
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of November 14, 2023
 - D. Approval of KASEC's Insurance Renewal
5. DIRECTOR'S REPORT
 - A. Alternative Day Program Numbers
 - B. Communications Program Numbers
 - C. Transition Program Numbers
 - D. KASEC 2023-2024 Vacancies
 - E. Executive Director Feedback Survey
 - F. Heartland Harvest Lease
6. ACTION ITEMS
 - A. Possible action pertaining to Closed Session
 - Approve employment of non-certified employee
 - Approve stipend for Substitute PE Teacher
 - B. Possible action pertaining to Director's Report
7. OTHER
8. ADJOURNMENT