



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting RESCHEDULED

July 20, 2021
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)

4. CONSENT AGENDA

- A. Approval of Minutes from June 15, 2021
- B. Payment of Bills
- C. Approval of Closed Session Minutes of July 15, 2021
- D. Approval of Final KASEC 2020-2021 Calendar
- E. Approval of KASEC Risk Management Insurance Package
- F. Approval of Audiological Contract for LincolnWay Cooperative
- G. First reading of Amended and 5 Year Review Policies Issue 107
- H. Approval of KASEC 2021-2022 Program Leases

5. DIRECTOR'S REPORT

- A. Projected Alternative Day Program Numbers
- B. Projected Communications Program Numbers
- C. FY 21 Annual Audit
- D. Proposed FY 22 KASEC Budget

6. ACTION ITEMS

- A. Possible action pertaining to Closed Session
 - Approve corrected salary for Speech Language Pathologist
 - Approve recall of non-certified personnel
 - Approve employment of non-certified personnel
 - Approve salary increases for non-union employees
 - Approve contractual employment of technology coordinator
 - Approve employment of certified and non-certified personnel for Transition Program
- B. Possible action pertaining to Director's Report
 - Place proposed FY 22 KASEC Budget on 30-day review

7. OTHER

8. ADJOURNMENT