



# Kankakee Area Special Education Cooperative

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## **REVISED AGENDA**

### **Executive Board Meeting**

November 10, 2022

8:30 a.m. at 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 13, 2022
  - B. Payment of Bills
  - C. Approval of Closed Session Minutes of November 10, 2022
  - D. Approval of DotCom Therapy contract
  - E. Approval of KASEC's Insurance Renewal
- 5. DIRECTOR'S REPORT**
  - A. Alternative Day Program Numbers
  - B. Communications Program Numbers
  - C. Web-based IEP System
  - D. Health, Dental, Vision Renewal for December 1st
- 6. ACTION ITEMS**
  - A. Possible action pertaining to Closed Session
    - Disciplinary hearing/action of non-certified staff member pending outcome of investigation
    - Approve full time employment of non-certified staff for Communications Program
  - B. Possible action pertaining to Director's Report
- 7. OTHER**
- 8. ADJOURNMENT**