



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting

September 14, 2023

9:30 a.m. or immediately following KACC Board meeting
Kankakee Area Career Center
4083 N 1000 W Road Bourbonnais, IL 60914

1. ROLL CALL
2. PUBLIC COMMENT
3. CLOSED SESSION
 - A. Personnel 5ILCS 120/2(c) (1)
4. CONSENT AGENDA
 - A. Approval of Minutes from August 10, 2023
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of September 14, 2023
5. DIRECTOR'S REPORT
 - A. FY 23 KASEC Preliminary Audit
 - B. Alternative Day Program Numbers
 - C. Communications Program Numbers
 - D. Transition Program Numbers
 - E. KASEC 2023-2024 Vacancies
 - F. Substitute Pay Increase
6. ACTION ITEMS
 - A. Possible action pertaining to Closed Session
 - Compensation for employee with additional responsibilities
 - Approve contractual services for office cleaning
 - B. Possible action pertaining to Director's Report
 - Accept FY 23 KASEC Audit
 - Approve increased per diem for substitutes
7. OTHER
8. ADJOURNMENT