



# Kankakee Area Special Education Cooperative

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## AGENDA

### Executive Board Meeting

September 12, 2024

9:30 a.m.

Kankakee Area Career Center

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 22, 2024 Executive Board Meeting
  - B. Payment of Bills
  - C. Approve First Reading of Press Plus Policies 115
  - D. Approval of Contract for Hearing and Vision Screening with Kim Gerretse
5. DIRECTOR'S REPORT
  - A. Program Updates
  - B. Vacancies
  - C. FY 24 Annual Audit
  - D. 1st Quarter Billing Update
  - E. Director Evaluation
  - F. Other
6. ACTION ITEMS
  - A. Possible action pertaining to Closed Session
    - Approve full time employment of full time non-certified staff for the 24-25 school year
  - B. Possible action pertaining to Director's Report
7. OTHER
8. ADJOURNMENT