

## Kankakee Area Special Education Cooperative

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## AGENDA Executive Board Meeting

October 14, 2021

10:30 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 (5 ILCS 120/2 (c)(1)
  - B. Negotiations (5 ILCS 120/2 (c)(2)
- 4. CONSENT AGENDA
  - A. Approval of Minutes from September 16, 2021
  - B. Payment of Bills
  - C. Approval of Closed Session Minutes of October 14, 2021
  - D. Contract Vision and Orientation/Mobility Services
- 5. DIRECTOR'S REPORT
  - A. Alternative Day Program Numbers
  - B. Communications Program Numbers
  - C. Transition Program Numbers
  - D. FY 21 Annual Audit
  - E. Health, Life, Dental and Vision Insurance Renewal
- 6. ACTION ITEMS
  - A. Possible action pertaining to Closed Session
  - B. Possible action pertaining to Director's Report
    - Accept the FY 21 KASEC Audit
- 7. OTHER
- 8. ADJOURNMENT