



# **Kankakee Area Special Education Cooperative**

**P.O. Box 71 St. Anne, IL 60964 \* 815-422-4151 Telephone \* 815-422-5023 Fax**

## **AGENDA**

### **Executive Board Meeting**

August 21, 2025

8:30 a.m.

St. Anne District Office

**1. ROLL CALL**

**2. PUBLIC COMMENT**

**3. CLOSED SESSION**

A. Personnel 5ILCS 120/2(c) (1)

**4. CONSENT AGENDA**

A. Approval of Minutes from July 10, 2025 Executive Board Meeting

B. Approval of Closed Session Minutes from July 10, 2025

C. Payment of Bills

D. Adoption of Press Plus Policies Issue 119

**5. DIRECTOR'S REPORT**

A. 25-26 Enrollment

B. 25-26 Staffing

C. Open Invoices

D. Professional Development

E. Non-member District Update

F. Orientation Days

G. Donation

H. Other

**6. ACTION ITEMS/EXECUTIVE SUMMARY**

A. Approve the Resignation of a Non-Certificated Employee

B. Approve the Employment of Non-certificated Employee

C. Approve the Professional Development Contract with Little Friends

**7. OTHER**

**8. ADJOURNMENT**