



# **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**

September 11, 2025

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 21, 2025 Executive Board Meeting
  - B. Payment of Bills and Financial Reports
- 5. DIRECTOR'S REPORT**
  - A. FY 26 Preliminary KASEC Audit Report
  - B. 25-26 Enrollment
  - C. 25-26 Staffing
  - D. Open Invoices
  - E. Professional Development
  - F. Articles of Joint Agreement Amendment
  - G. Other
- 6. ACTION ITEMS/EXECUTIVE SUMMARY**
  - A. Accept FY 26 KASEC Audit
  - B. Approve Revised OT Contracts
  - C. Approve Resolution to Adopt Articles of Joint Agreement Amendment
- 7. OTHER**
- 8. ADJOURNMENT**