



# Kankakee Area Special Education Cooperative

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## AGENDA

### Executive Board Meeting

January 8, 2026

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 December 11, 2025 Executive Board Meeting
  - B. Approval of Minutes from December 11, 2025 Closed Session
  - C. Payment of Bills and Financial Reports
  - D. Approval of Transfer of Engagement Kriha Boucek, LLC and Fagen Friedman & Fulfroft, LLP
  - E. Approval of the Letting of the Bulk Paper Bid
  - F. Destruction of Closed Session Recordings from January - June, 2024
  - G. Destruction of Closed Session Records from January - December, 2025
  - H. First Reading of Press Policies Issue 120
5. DIRECTOR'S REPORT
  - A. 25-26 Enrollment
  - B. 26-27 Staffing Needs
  - C. Open Invoices
  - D. Professional Development
  - E. Mentor Program
  - F. Other
6. ACTION ITEMS/EXECUTIVE SUMMARY
  - A. Possible Action Pertaining to Closed Session
  - B. Possible Action Pertaining to Director's Report
7. OTHER
8. ADJOURNMENT