



# 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

June 11, 2026

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 May 14, 2026 Executive Board Meeting
  - B. Approval of Closed Session Minutes from May 14, 2026 Executive Board Meeting
  - C. Payment of Bills and Financial Reports
  - D. Updated 26-27 Executive and Governing Board Meeting Schedule
  - E. PCG Annual Contract
  - F. Relay (formerly Timberline) Service Agreement
5. DIRECTOR'S REPORT
  - A. 2026 ESY
  - B. 26-27 Staffing
  - C. Open Invoices
  - D. RTO Data
  - E. FOIA Request
  - F. Other
6. ACTION ITEMS/EXECUTIVE SUMMARY
  - A. Possible Action Pertaining to Closed Session
  - B. Possible Action Pertaining to Director's Report
    - i. Accept resignation of certificated staff member
8. OTHER
9. ADJOURNMENT