Kankakee Area
Special Education Cooperative

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AGENDA
Executive Board Meeting
November 12, 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 October 15, 2026 Executive Board Meeting
   B. Approval of Minutes from the October 15, 2026 Closed Session.
   C. Payment of Bills
   D. Approval of Amergis Contract Amendment
   E. First Reading Press Issue 123

5. **DIRECTOR'S REPORT**
   A. 26-27 Enrollment
   B. Open Invoices
   C. Staffing Needs
   D. RTO Data
   E. Suspension Data
   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**