



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting

June 8, 2023

9:30 a.m. or immediately following KACC Board meeting
Kankakee Area Career Center
4083 N 1000 W Road Bourbonnais, IL 60914

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 11, 2023
- B. Payment of Bills
- C. Approval of Closed Session Minutes of June 8, 2023
- D. Treasurers Bond
- E. Request to Destroy Closed Session Audio Tapes January to December 2021
- F. Approval of KASEC 2023-2024 Program Leases
- G. Approval of Final KASEC 2022-2023 Calendar

5. DIRECTOR'S REPORT

- A. Projected Alternative Day Program Numbers
- B. Projected Communications Program Numbers
- C. Projected Transition Program Numbers
- D. KASEC Board Meeting Dates for 2023-2024
- E. KASEC 2023-2024 Vacancies
- F. FY 23 Annual Audit

6. ACTION ITEMS

- A. Possible action pertaining to Closed Session
 - Accept resignation of non-certified employee
 - Accept retirement notice of certified employee
 - Approve employment of non-certified employee for 2023-2024
 - Approve employment for summer trip using ESSER funds
 - Approve employment for TCI training at Central School District
 - Approve contractual employment salary increases for 2023-2024
 - Approve Executive Director salary for 2023-2024
- B. Possible action pertaining to Director's Report

7. OTHER

8. ADJOURNMENT