



Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting

December 14, 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 November 14, 2023
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of December 14, 2023
 - D. First reading of Amended Policies—PRESS October 2023 Issue 113
5. **DIRECTOR'S REPORT**
 - A. Alternative Day Program Numbers
 - B. Communications Program Numbers
 - C. Transition Program Numbers
 - D. Social Work Vacancy
 - E. Audiological Office Update
6. **ACTION ITEMS**
 - A. Possible action pertaining to Closed Session
 - Accept notice of retirement of non-certified employee
 - B. Possible action pertaining to Director's Report
7. **OTHER**
8. **ADJOURNMENT**