



# 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

October 12, 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 September 14, 2023
  - B. Payment of Bills
  - C. Approval of Closed Session Minutes of October 12, 2023
  - D. Approval of Audiological contract for LincolnWay Cooperative
5. DIRECTOR'S REPORT
  - A. Alternative Day Program Numbers
  - B. Communications Program Numbers
  - C. Transition Program Numbers
  - D. KASEC 2023-2024 Vacancies
  - E. Health, Dental, Vision and Life Insurance Renewal
  - F. Executive Director Feedback Survey
6. ACTION ITEMS
  - A. Possible action pertaining to Closed Session
    - Accept resignation of non-certified employee
  - B. Possible action pertaining to Director's Report
7. OTHER
8. ADJOURNMENT