

Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting

May 12, 2022 8:30 a.m. St. Anne District Office 100 B W Dixie Hwy, St. Anne, IL 60964

- 1. ROLL CALL
- 2. PUBLIC COMMENT
- 3. REORGANIZATIONAL MEETING
- 4. CLOSED SESSION
 - A. Personnel 5ILCS 120/2(c) (1)
- 5. CONSENT AGENDA
 - A. Approval of Minutes from April 14, 2022
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of May 12, 2022
 - D. Approval of Principal Life Insurance Renewal
- 6. DIRECTOR'S REPORT
 - A. Alternative Day Program Numbers
 - B. Communications Program Numbers
 - C. Transition Program Numbers
 - D. Special Education and Discipline Training
 - E. 2022-2023 KASEC Executive/Governing Board Meeting Dates
 - F. Needs Assessment Survey
- 7. ACTION ITEMS
 - A. Possible action pertaining to Closed Session
 - Approve ESY employment of certified and non-certified personnel for Communications Program
 - B. Possible action pertaining to Director's Report
- 8. OTHER
- 9. ADJOURNMENT