

Kankakee Area Special Education Cooperative

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AGENDA Executive Board Meeting

December 15, 2022 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 10, 2022
 - B. Payment of Bills
 - C. Approval of Closed Session Minutes of December 15, 2022
 - D. First reading of Amended and 5 Year Review Policies October 2022 Issue 110
- 5. DIRECTOR'S REPORT
 - A. Alternative Day Program Numbers
 - B. Communications Program Numbers
 - C. Transition Program Numbers
 - D. Web based IEP system
 - E. SLP virtual services for Communications Program
- 6. ACTION ITEMS
 - A. Possible action pertaining to Closed Session
 - · Approve full time employment of non-certified staff
 - B. Possible action pertaining to Director's Report
- 7. OTHER
- 8. ADJOURNMENT