



Kankakee Area Special Education Cooperative

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AGENDA

Executive Board Meeting

April 10, 2025

9:30 a.m.

Kankakee Area Career Center

1. ROLL CALL

2. PUBLIC COMMENT

3. CLOSED SESSION

A. Personnel 5ILCS 120/2(c) (1)

4. CONSENT AGENDA

- A. Approval of Minutes from March 13, 2025 Executive Board Meeting
- B. Approval of Closed Session Minutes from March 13, 2025
- C. Approval of Finance Committee Minutes from March 21, 2025
- D. Payment of Bills
- E. Approval of Additional 403b Vendor
- F. Approval of Additional 403b vendor
- G. Award Bulk Paper Bid
- H. Infinitec Membership Renewal

5. DIRECTOR'S REPORT

- A. Program Updates
- B. 25-26 Staffing Plans/Update
- C. Professional Development
- D. FY 26 Service Assessment Fee Structure
- E. Website Update
- F. Staff Highlight
- G. Other

6. ACTION ITEMS

- A. Possible action pertaining to Closed Session
 - Approve 2025-2026 non-union salary increases
 - Approve 2025-2026 contracted staff salary increases
- B. Possible action pertaining to Director's Report
 - Approve part time employment of physical therapy assistant
 - Approve full time employment of physical therapist
 - Approve FY 26 Service Assessment Fee distribution method



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7. OTHER

8. ADJOURNMENT