



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

August 22, 2024

8:30 a.m.

St. Anne District Office

100 W. Dixie Hwy. St. Anne, IL 60964

- 1. ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. CLOSED SESSION**
 - A. Personnel 5ILCS 120/2(c) (1)
- 4. CONSENT AGENDA**
 - A. Approval of Minutes from July 18, 2024
 - B. Payment of Bills
- 5. DIRECTOR'S REPORT**
 - A. Alternative Day Program Numbers
 - B. Communications Program Numbers
 - C. Transition Program Numbers
 - D. 24-25 Vacancies
 - E. FY 24 Annual Audit
 - F. Service Assessment Update
 - G. Professional Development
 - H. Communications Program Highlights
 - I. Other
- 6. ACTION ITEMS**
 - A. Possible action pertaining to Closed Session
 - Approve full time employment for certified and non-certified employees
 - B. Possible action pertaining to Director's Report
- 7. OTHER**
- 8. ADJOURNMENT**