



Kankakee Area Special Education Cooperative

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AGENDA

Executive Board Meeting

December, 12, 2024

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 November 14, 2024 Executive Board Meeting
 - B. Payment of Bills
 - C. Approval of Contract with Cornell University for TCIs Update
 - D. Approval of Agreement with University of Illinois for Social Work Interns
 - E. Approval of Presenter Agreement with Dr. Orzel
5. **DIRECTOR'S REPORT**
 - A. Program Updates
 - B. Vacancies
 - a. 25-26 planning
 - C. Professional Development
 - D. Parent Academy
 - E. E-Learning Plan
 - F. Instructional Coaching
 - G. Other
 - H. Staff Highlight
6. **ACTION ITEMS**
 - A. Possible action pertaining to Closed Session
 - B. Possible action pertaining to Director's Report
7. **OTHER**
8. **ADJOURNMENT**