



# **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**