

## Kankakee Area Special Education Cooperative

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## AGENDA Executive Board Meeting

January 16, 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 December 12, 2024 Executive Board Meeting
  - B. Payment of Bills
  - A. Approve First Reading of Press Plus Policies 117

## 5. DIRECTOR'S REPORT

- A. Program Updates
- B. 24-25 Vacancies
- C. District Needs Assessment Updates
- D. 25-26 Staffing Plans/Update
- E. Professional Development
- F. E-Learning Plan
- G. Instructional Coaching Update
- H. 25-26 KASEC Calendar
- I. Other
- J. Staff Highlight

## 6. ACTION ITEMS

- A. Possible action pertaining to Closed Session
- B. Possible action pertaining to Director's Report
- 7. OTHER
- 8. ADJOURNMENT