

## Kankakee Area Special Education Cooperative

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## AGENDA Executive Board Meeting

March 13, 2025 9:00 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 February 20, 2025 Executive Board Meeting
  - B. Approval of closed session minutes from February 20, 2025
  - C. Payment of Bills

## 5. DIRECTOR'S REPORT

- A. Program Updates
- B. 25-26 Staffing Plans/Update
- C. Professional Development
- D. Bulk Paper
- E. Finance Committee Meeting
- F. Staff Highlight

## 6. ACTION ITEMS

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