



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

October 10, 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 September 12, 2024 Executive Board Meeting
- B. Payment of Bills
- C. Adoption of Press Plus Policies 115
- D. Approve First Reading of Press Plus Policies 116

5. DIRECTOR'S REPORT

- A. Program Updates
- B. Vacancies
- C. Billing updates
- D. Committee Assignments
- E. Updated 24-25 Calendar for ADP
- F. Other

6. ACTION ITEMS

- A. Possible action pertaining to Closed Session
 - Approve full time employment of full time non-certified staff for the 24-25 school year
 - Approve part time employment of non-certified staff for the 24-25 school year
 - Approve employment of 0.4 FTE school social worker for the 24-25 school year.
- B. Possible action pertaining to Director's Report
 - Accept FY 24 KASEC Audit
 - Approve late payment fee structure
 - Accept the assignment of Committee Members



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7. OTHER

8. ADJOURNMENT