



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

July 10, 2025

8:30 a.m.

St. Anne District Office

1. ROLL CALL

2. PUBLIC COMMENT

3. CLOSED SESSION

- A. Personnel 5ILCS 120/2(c) (1)

4. CONSENT AGENDA

- A. Approval of Minutes from June 12, 2025 Executive Board Meeting
- B. Approval of Closed Session Minutes from June 12, 2025
- C. Payment of Bills
- D. FY 26 IGAs with Non-member Districts
- E. Approval of Contract with Lincolnway Cooperative
- F. First Reading of Press Plus Issue 119

5. DIRECTOR'S REPORT

- A. Projected Program Enrollment
- B. 25-26 Staffing
- C. Open Invoices
- D. FY 26 Leases
- E. Proposed FY 26 Budget
- F. FOI Request
- G. 25-26 Professional Development Opportunities
- H. KASEC Orientation Day
- I. Other

6. ACTION ITEMS/EXECUTIVE SUMMARY

- A. Recommend termination of non-certificated employee
- B. Recommend action on notice of remediation for certificated employee
- C. Recommend the employment of non-certificated employee
- D. Approve FY 25 Program Leases
- E. Approve putting FY26 Proposed Budget on display

7. OTHER

8. ADJOURNMENT