



# **Kankakee Area Special Education Cooperative**

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## **AGENDA**

### **Executive Board Meeting**

June 12, 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 May 15, 2025 Executive Board Meeting

B. Approval of Closed Session Minutes from May 15, 2025

C. Payment of Bills

D. Adoption of Press Plus Policies 118

E. Request to Destroy Closed Session Audio Recordings Jan to Dec. 2023

**5. DIRECTOR'S REPORT**

A. Projected Program Enrollment

B. 25-26 Staffing Plans/Update

C. Extended School Year

D. Other

**6. ACTION ITEMS/EXECUTIVE SUMMARY**

A. Possible action pertaining to Closed Session

B. Possible action pertaining to Director's Report

**7. OTHER**

**8. ADJOURNMENT**