



# **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 May 15, 2025 8:30 a.m. St. Anne District Office**

- 1. ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. REORGANIZATION MEETING**
- 3. CLOSED SESSION**
  - A. Personnel 5ILCS 120/2(c) (1)
- 4. CONSENT AGENDA**
  - A. Approval of Minutes from April 10, 2025 Executive Board Meeting
  - B. Approval of Closed Session Minutes from April 10, 2025
  - C. Approval of Finance Committee Minutes from April 22, 2025
  - D. Payment of Bills
  - E. Approve First Reading of Press Plus Policies 118
  - F. Approval of MOU Between KASEC and SAUD
  - G. Approval of ESY Staffing
  - H. Approve Audit Agreement with SKDO for FY 26
- 5. DIRECTOR'S REPORT**
  - A. Program Updates
  - B. 25-26 Staffing Plans/Update
  - C. Professional Development
  - D. FY 26 Service Assessment Fee Structure
  - E. ADP PE Stipend
  - F. Staff Highlight
  - G. Other
- 6. ACTION ITEMS/EXECUTIVE SUMMARY**
  - A. Possible action pertaining to Closed Session
  - B. Possible action pertaining to Director's Report
    - Approve FY 26 Service Assessment Fee
    - Approve APE Stipend
- 7. OTHER**
- 8. ADJOURNMENT**