



Kankakee Area Special Education Cooperative

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AGENDA

Executive Board Meeting

December 11, 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 November 13, 2025 Executive Board Meeting
 - B. Payment of Bills and Financial Reports
- 5. DIRECTOR'S REPORT**
 - A. 25-26 Enrollment
 - B. Staffing Needs
 - C. Open Invoices
 - D. Professional Development
 - E. KASEC Credit Card/BMO PCard
 - F. Other
- 6. ACTION ITEMS/EXECUTIVE SUMMARY**
 - A. Possible Action Pertaining to Closed Session
 - i. Approve or deny request for additional medical leave
 - B. Possible Action Pertaining to Director's Report
 - i. Approve employment of non-certificated employee
 - ii. Approve resolution authorizing issuance of individual procurement cards
- 7. OTHER**
- 8. ADJOURNMENT**