



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

April 9, 2026

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 March 12, 2026 Executive Board Meeting
 - B. Payment of Bills and Financial Reports
 - C. Press Plus - Policy 6:120 Amendment
 - D. Ukeru Systems Train the Trainer Agreement
 - E. SKDO FY 27 Engagement Letter
5. **DIRECTOR'S REPORT**
 - A. 25-26 Enrollment
 - B. FY 26 Budget Amendment
 - C. ESY
 - D. Open Invoices
 - E. RTO Data
 - F. Finance Committee
 - G. Other
6. **ACTION ITEMS/EXECUTIVE SUMMARY**
 - A. Possible Action Pertaining to Closed Session
 - i. Approve 2026-2027 non-union salary increases
 - ii. Approve 2026-2027 contracted staff salary increases
 - B. Possible Action Pertaining to Director's Report
 - i. Approve FY 27 amended budget
 - ii. Approve ESY staffing
 - iii. Approve Finance Committee Minutes
 - iv. Approve FY 27 Service Assessment Fee structure
7. **OTHER**
8. **ADJOURNMENT**