

- Call to Order
- Roll Call
- Recognition and Identification of Visitors and Public Comment
- FOIA Requests- None
- Communications- ISBE Letter Regarding RTO Compliance Page 1

## **Consent Agenda Items**

- 1. Minutes of the August 2024, Executive Board Meeting Pages 2-4
- 2. Financial Reports August
  - Treasurer's Report
  - Cash Flow Statement
  - Expenditures and Revenue by Category
  - Activity Accounts
  - Imprest Account
- 3. September Bills

Pages 11-14

**Pages 5-10** 

## **Information Items**

Executive Director's Report - Pages 15-34

- SEDOM 2035
- IAASE Spécial Education Administrators Boot Camp
- IASA Kishwaukee Valley Region Meeting
- 9-17-24 PPS Director's Meeting
- OCR-Four Rivers Special Education Cooperative Resolution
- •

Committee of the Whole Reports: Pages 35-37

- Announcements –
- Adjournment-

The date for the next Executive Board meeting will be Wednesday, October 16th at 8:15am.