



January 4, 2013

To: Members of the Executive Committee

BEECHER –Tami Roskamp

CENTRAL – Tonya Evans

HERSCHER –Richard Decman

MANTENO – Dawn Russert, Secretary

PEOTONE –George Obradovich

REG.OFFICE. – Gregg Murphy

BRADLEY – Mike Hogan, Chairperson

GRANT PARK – John Palan, Vice Chairperson

KANKAKEE – Colleen Legge

MOMENCE – Phillip Smith

ST. ANNE – Rick Levek

The regular monthly meeting of the KACC and KARVES Executive Committee will be held at **8:30 a.m.** on **Thursday, January 10, 2013 in the Kankakee Area Career Center board room.** Please contact us if you will be unable to attend the meeting and **if possible, provide an alternate representative to ensure a quorum.**

#### **Roll call**

#### **Public Comments**

#### **Consent Agenda** (Items may be removed for discussion.)

- 1) Approval of minutes from December Regular and Closed Meetings
- 2) Approval of Accounts Payable
- 3) Financial Reports

#### **Director's Comments**

- 4) Director's Report

#### **Discussion / Action Items**

- 5) Resolution for Release of Executive Session Minutes
- 6) Approval Notice of Remedy and Suspension
- 7) PRESS Policy Update – Second Reading and Motion to Approve
  - a) Governing Bodies
    - (1) Member Expenses
    - (2) Exhibit - Guidance for Board Member-Communications, Including Email Use
    - (3) Types of Governing Meetings
    - (4) Meeting Procedures
  - b) Operational Services
    - (1) Insufficient Fund Checks and Debt Recovery
    - (2) Insurance Management
    - (3) Safety
  - c) General Personnel
    - (1) Hiring Process and Criteria
    - (2) Personal Technology and Social Media: Usage and Conduct
  - d) Instruction
    - (1) Student Social and Emotional Development

**Information Items**

- 8) Principal's Report
- 9) Special Populations Coordinator Report

**Closed Session**

To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the district or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

**Re-open Session**

- 11) Action – Approval Notice of Remedy and Suspension

**Adjourn**