



December 6, 2012

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, December 13, 2012 in the Kankakee Area Career Center board room.** *In the spirit of the holiday season, breakfast will be served, compliments of our staff.* 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 November Regular Meeting
- 2) Approval of Accounts Payable
- 3) Financial Reports

Director's Comments

- 4) Director's Report

Discussion / Action Items

- 5) PRESS Policy Update – First Reading
 - 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

- 6) Principal's Report
- 7) 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**Adjourn**