



March 6, 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, **March 14, 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 February Regular Meeting
- 2) Approval of Accounts
- 3) Financial Reports

Director's Comments

- 4) Director's Report
 - a) Staff Development
 - b) Principal and Assistant Principal Evaluations
 - c) Student Tuition Historical Report

Discussion / Action Items

- 5) Accept Resignation of Lana Brown, KARVES/KACC Treasurer
- 6) Life Safety Update – IWAS
- 7) Preliminary Enrollment Update/Staffing Implications
- 8) Re-hire Director, Principal and Assistant Principal pending contract approvals for 2013-2014 Fiscal Year.
- 9) House 19 Purchase Contract and Closing Documents
- 10) KACC CBA's Initial Letter

Information Items

- 11) Principal's Report
- 12) Special Populations Coordinator Report

Closed Session

To consider information regarding Employment, and Contract Negotiations, collective negotiating matters between KACC and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, [5 ILCS 120/2(c)(2)]. The

purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5). The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).

Re-open Session

13) Resolution for Reduction in Force of Instructor(s)

Re-open Session

Adjourn