



April 5, 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, April 11, 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 the March Regular and closed Meetings
- 2) Approval of Accounts
- 3) Financial Reports

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

- 4) Director's Report
  - a) Health Insurance Renewal Update

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

- 5) House 19 Closing Scheduled
- 6) Student Management System Recommendation
- 7) KACC School Calendar Proposed Amendment
- 8) Executive Board Officers for FY2014
- 9) RFP Approval – Healy Bender Architects
- 10) Intergovernmental Agreement for Curriculum Assessments
- 11) CBA Negotiations
- 12) Administrative Contracts

#### **Information Items**

- 13) Principal's Report
- 14) 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**

**Adjourn**