



May 9, 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, May 16, 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 April Regular and Special Meetings, and Closed Session Meetings
- 2) Approval of Accounts
- 3) Financial Reports

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

- 4) Director's Report
  - a) Health Insurance Renewal Update
  - b) June Meeting Time/Location
  - c) Audit Proposal from Russell Leigh & Associates

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

- 5) KARVES FY 2014 Budgets - First Consideration
- 6) KACC FY2014 Budget – First Consideration
- 7) Out of State Travel-SkillsUSA National Competition, Kansas City, MO
- 8) Approve Jennifer Phillips as KARVES/KACC Treasurer
- 9) Approve Continued Summer Employment for Danielle Jacques and Jeff Stone to work on Special Summer Building/Maintenance Projects
- 10) Contractor Approval for Parking Lot Reconstruction
- 11) Intergovernmental Agreement for Illinois AVC Assessment Project
- 12) Student Management System/SIS
- 13) FDIC Insured Depository Institutions
- 14) Press Policies for First Consideration
  - a) Operational Services
    - (1) Identity Protection 4:15
    - (2) Safety 4:170
  - b) General Personnel
    - (1) Drug- and Alcohol-Free Workplace: Tobacco Prohibition 5:50

- c) Professional Personnel
  - (1) Student/Teachers 5:260
- d) Educational Support Personnel
  - (1) Sick Days, Vacation, Holidays and Leaves
- e) Instruction
  - (1) Extracurricular and Co-Curricular Activities 6:190
  - (2) Bring Your Own Technology (BYOT) Program: Responsible Use and Conduct 6:220
  - (3) Field Trips 6:240
- f) Students
  - (1) Student Discipline 7:190
- g) Community Relations
  - (1) Community Use of School Facilities 8:20
  - (2) Advertising and Distributing Materials in Schools Provided by Non-School Related Entities 8:25

15) CBA Negotiations

**Information Items**

- 16) Principal's Report
- 17) Special Populations Coordinator Report
- 18) Internship 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)].

**Re-open Session**

**Adjourn**