



June 7, 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 **9:00 a.m.** on **Thursday, June 13, 2013 at the Kankakee Country Club.** 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 May Regular and Closed Session Meetings
- 2) Approval of Accounts Payable
- 3) Financial Reports

Director's Comments

- 4) Director's Report

Discussion / Action Items

- 5) Kankakee County Prevailing Wage
- 6) Approve Reclassification of Danielle Jacques from Teacher's Aide to Child Development Clinic-Lab Supervisor
- 7) Press Policies for Second Reading and Possible Approval
 - 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
- 8) CBA Negotiation Update

Information Items

- 9) Principal's Report
- 10) 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)].

Re-open Session

Adjourn