



August 10, 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, August 16, 2012 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 July Regular and Closed Session Meetings
- 2) Approval of Accounts Payable
- 3) Financial Reports

Director's Comments

- 4) Director's Report
 - a) KACC/KARVES Audit – August 15 through 17
 - b) Resignation of Amy Davis, Childcare Teacher Aide

Discussion / Action Items

- 5) Approve Hire of Child Development/Playschool Teacher's Aide
- 6) Employment Status for Fire-Rescue Instructor
- 7) Approval of bus lease for Fiscal Year 2012-2013
- 8) Approval of Application for Building Permit
- 9) PRESS Policies: First Reading
 - a) Administration – Director 3:40
 - b) Operational Services – Purchases and Contracts 4:60
 - c) General Personnel – Religious Holidays 5:70
 - d) General Personnel – Responsibilities Concerning Internal Information 5:130
 - e) Educational Support Personnel – Duties and Qualifications 5:280
 - f) Instruction – Access to Electronic Networks 6:235
 - g) Students – Release Time for Religious Instruction/Observance 7:80
 - h) Students – Search and Seizure 7:140
 - i) Students – Bus Conduct 7:220
 - j) Students – Student Records 7:340

10) Approve Annual budget for KACC and KARVES for Fiscal Year 2013

Information Items

11) Principal's Report

12) Special Populations Coordinator Report

13) Thank you letters from students

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