



September 7, 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, September 13, 2012, 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 August Regular Meeting
- 2) Approval of Accounts Payable
- 3) Financial Reports

Director's Comments

- 4) Director's Report

Discussion / Action Items

- 5) Amend the regular meeting minutes of February 9, 2012, by changing the time of the motion made to adjourn from 9:42 a.m. to 10:42 a.m.
- 6) Amend the KACC Executive Committee and KARVES Administrative Board of Control Meeting Date to November 13, 2012 from November 15, 2012.
- 7) Approval to Enter into Contract for Second Bus
- 8) Resolution for Sale of House #19

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)] and the setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6)

Re-open Session

- 11) Approval to contract for a second bus
- 12) Resolution for Sale of House #19

Adjourn