



May 9, 2014

To: Members of the KACC/KARVES Executive Committee and Administrative Board of Control

Grant Park –John Palan, Executive Board Chairman, Mardale Ekhoﬀ
Beecher –Tami Roskamp & Deb Von Alven (KARVES Secretary)
Bradley – Scott Wakeley & Thomas Cooke (KARVES Chairman)
Central – Tonya Evans, Executive Board Secretary & Paul Swanson
Herscher –Richard Decman Executive Board Vice-Chairman, David Emling & David Ruder
Kankakee – Linda Mitchell (Jeanette Kreuz) & Dana Washington
Manteno – Lisa Harrod & Mark Stauffenberg
Momence – Gary Miller & Sandra Illum
Peotone –Steve Stein & Richard Uthe
St. Anne –Rick Levek & Kurt Moranz & Nicki Nicholson
Regional Superintendent– Gregg Murphy

The regular monthly meeting of the KACC and KARVES Executive Committee and the regular quarterly meeting of the KARVES Administrative Board of Control will be held concurrently at **6:00 p.m.** on **Thursday, May 15, 2014 at the Kankakee Country Club, Main Dining 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 April Regular and Closed Session Meetings of the Kankakee Area Career Center
- 2) Approval of Minutes from the March KARVES/KACC Combined Regular Meeting Minutes
- 3) Approval of Accounts Payable
- 4) Approval of Financial Reports

Director's Comments

- 5) Director's Report

Discussion / Action Items

- 6) Accept Resignation of Debra Hubly, Health Occupations Instructor assigned to KHS
- 7) Re-Hire Quteta Rodgers, R.N. Medical Terminology/Basic Health Skills Instructor
- 8) Accept annual renewal of Audit Firm Russell Leigh and Associates for FY2015
- 9) Approve Amended Director's Contract
- 10) Preliminary FY2015 Budget for KARVES and KACC – First Reading
- 11) PRESS Policy Updates – Second Reading and Final Approval and Adoption

- a. Operations Services – Revenue and Investments 4:30
- b. General Personnel
 - 1. Equal Employment Opportunity and Minority Recruitment 5:10
 - 2. Hiring Process and Criteria 5:30
 - 3. Compliance with the Fair Labor Standards Act 5:35
 - 4. Personal Technology and Social Media: Usage and Conduct 5:125
 - 5. Temporary Illness or Temporary Incapacity 5:180
 - 6. Professional Personnel – Teacher Qualifications 5:190
 - 7. Professional Personnel – Suspension 5:240
- c. Students
 - 1. Search and Seizure 7:140
 - 2. Preventing Bullying, Intimidation and Harassment 7:180
 - 3. Student Discipline 7:190
- d. Community Relations – Parental Involvement 8:95

Information Items

- 12) Principal's Report
- 13) Special Populations Report
- 14) Intern Report for FY2014

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

Other Business/General Comments

Adjourn