



September 6, 2013

To: Members of the Executive Committee

BEECHER –Tami Roskamp  
CENTRAL – Tonya Evans, Secretary  
HERSCHER –Richard Decman , Vice Chair  
MANTENO – Lisa Harrod  
PEOTONE – Steve Stein  
REG.OFFICE. – Gregg Murphy

BRADLEY – Scott Wakeley  
GRANT PARK – John Palan, Chairperson  
KANKAKEE – Linda Mitchell  
MOMENCE – Gary Miller  
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 12, 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**

Introduction of New Board Members

**Consent Agenda** (Items may be removed for discussion.)

- 1) Approval of minutes from August Regular and Closed Session Minutes
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

**Director's Comments**

- 4) Director's Report

**Discussion / Action Items**

- 5) Reschedule October, 2013 Executive Board Meeting
- 6) Review and Approve First Reading of Press Policies
  - a) Governing Bodies - Ethics and Gift Ban 2:105
  - b) General Personnel - Workplace Harassment Prohibited 5:20
  - c) Instruction – Education of Children with Disabilities 6:120
  - d) Students – Misconduct by Students with Disabilities 7:230
  - e) Students – Student Records 7:340

**Information Items**

- 7) Principal's Report
- 8) Special Populations Report
- 9) 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**