



October 9, 2014

To: Members of the Executive Committee

BEECHER –Jeffrey McCartney  
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 Geneva Walters  
MOMENCE – Gary Miller  
ST. ANNE – Rick Levek

The regular monthly meeting of the KACC Executive Committee will be held at **8:30 a.m.** on **Thursday, October 16, 2014 at 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 September Regular Meeting
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

#### **Director's Comments**

- 4) Director's Report
  - a) Strategic Planning
  - b) Congresswoman Kelley Visit

#### **Discussion / Action Items**

- 5) PRESS Policy Presentation Second Reading for Potential Adoption and/or Review
  - a) Purchases and contracts 4:60
  - b) Hiring Process and Criteria 5:30
  - c) Student Teachers 5:260
  - d) Sick Days, Vacation, Holidays and Leaves 5:330
  - e) Harassment of Students Prohibited 7:20
  - f) Prevention of and Response to Bullying, Intimidation, and Harassment 7:140

#### **Information Items**

- 6) Principal's Report
- 7) Special Populations Report
- 8) Intern 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**