



December 5, 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 Genevra 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, December 11, 2014 at the Kankakee Area Career Center board room.** *In the spirit of the holiday season, breakfast will be prepared for you.* 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 November Combined KARVES/KACC Meeting
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

Director's Comments

- 4) Director's Report

Discussion / Action Items

- 5) ISBE CTE Technical Assistance Visit Report
- 6) Proposed Calendar Fiscal Year 2015-2016
- 7) Discuss Health Occupations Related Courses for FY2016
- 8) Listing House #20 on MLS Market with local realtor
- 9) Student Health Issue

Information Items

- 10) Principal's Report
- 11) Special Populations 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