



July 3, 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, July 10, 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 June KACC Meeting
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

Director's Comments

- 4) Director's Report

Discussion / Action Items

- 5) Approve Hiring:
 - a) Automotive Technology Instructor
 - b) Fire Rescue Instructor
 - c) Law Enforcement Instructor
 - d) Law Enforcement Aide
- 6) Reinstate Full Time Employment for Melinda Studer, Cosmetology Instructor
- 7) Discussion on Drafting Instructor Position – Potential for Reinstating to Full Time
- 8) Approve Closed Session Resolution
- 9) Strategic Plan Proposal from Big River
- 10) Tuition Comparison for In-District Schools
- 11) PRESS Policy Second Reading/Approval
 - a) Operations Services –
 - (1) Environmental Quality of Building and Grounds 4:160
 - (2) Safety 4:170
 - (3) Convicted Child Sex Offender; Criminal Background Check and/or Screen: Notifications 4:175
 - b) Educational Support Personnel - Duties and Qualifications 5:280

c) Instruction – Home and Hospital Instruction 6:150

Information Items

12) Principal's 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