



March 6, 2015

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

Grant Park –John Palan, Executive Board Chairman, Mardale Ekhoﬀ
Beecher –Jeffrey McCartney & 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 – Genevra Walters & 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 Executive Committee and quarterly meeting of the KARVES Administrative Board of Control will be held concurrently at **6:00 p.m.** on **Thursday, March 12, 2015 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 February Regular and Closed Session Meetings of the Kankakee Area Career Center
- 2) Approval of Minutes from the November KARVES/KACC Combined Regular Meeting Minutes
- 3) Approval of Accounts Payable
- 4) Approval of Financial Reports
- 5) Accept Letter of Intent be reclassified as On-Call status from Amanda Beedle, RN
- 6) Approval to hire Automotive Technology Instructor

Director's Comments

- 7) Director's Report

Discussion / Action Items

- 8) KACC/KARVES Proposed FY2016 Meeting Schedule
- 9) Re-hire Principal and Assistant Principal pending contract approvals for 2015-2016 Fiscal Year
- 10) KACC Preliminary Enrollment Report/Staffing Levels for FY2016
- 11) Purchase of Lots for Construction Technology Program

Information Items

- 12) Principal's Report
- 13) 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

Other Business/General Comments

Adjourn