



January 8, 2016

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, January 14, 2016 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 the December Regular Meeting
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports
- 4) Accept Resignation of Gina Sadler, Main Office Secretary
- 5) Authorize hiring replacement secretary for main office.

Director's Comments

- 6) Director's Report

Discussion / Action Items

- 7) FY2016 KACC School Calendar
- 8) Approve Semi-annual Closed Session Resolution
- 9) Approve First Reading of PRESS Policy Updates
 - a. Governing Bodies – Types of Governing Meetings 2:200
 - b. Operational Services – Safety 4:170
 - c. General Personnel – Abused and Neglected Child Reporting 5:90
 - d. General Personnel – Staff Development Program 5:100
 - e. Students – Health and Eye Examinations, Immunizations; and Exclusion of Students 7:100
 - f. Students – Student Rights and Responsibilities 7:130
 - g. Students - Search and Seizure 7:140
 - h. Students – Student Support Services 7:250
 - i. Students – Suicide and Depression Awareness and Prevention 7:290
 - j. Students – Student Records 7:340
 - k. Community Relations – Visitors to and Conduct on School Property

Information Items

- 10) Principal's Report
- 11) Special Populations Report/Assistant Principal 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)] and; Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8), amended by P.A. 99-235.eff 1-1-16.

Re-open Session

12) Approve change in KACC School Security Procedures as discussed in closed session.

Adjourn