



December 4, 2015

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, December 10, 2015 at the Kankakee Area Career Center board room. *In the spirit of the holiday season, complimentary breakfast will be provided.* 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 Joint KARVES-KACC Meeting
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

Director's Comments

- 4) Director's Report

Discussion / Action Items

- 5) Discuss FY2016 KACC School Calendar
- 6) Approve Second Reading and Accept PRESS Policy Updates
 - a. Governing Bodies – Attorney 2:160
 - b. Governing Bodies – Exhibit – Checklist for Selecting an Executive Committee Attorney 2:160-E
 - c. Governing Bodies – Uniform Grievance Procedure 2:260
 - d. Operational Services – Payment Procedures – 4:50
 - e. General Personnel – Drug- and Alcohol-Free Workplace; Tobacco Prohibition
 - f. General Personnel – Copyright 5:170
 - g. Educational Support Personnel – Employment At-Will, Compensation and Assignment 5:270
 - h. Educational Support Personnel – Employment Termination and Suspension 5:290
 - i. Students – Equal Educational Opportunities 7:10
 - j. Students – Restrictions on Publications
 - k. Students – Student Fundraising Activities 7:325
 - l. Community Relations – Gifts to the System 8:80
- 7) Ten-Year Tuition Report – Comparisons and Averages

Information Items

- 8) Principal's Report
- 9) 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)].

Re-open Session**Adjourn**