



February 5, 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 Genevra Walters

MOMENCE – Gary Miller

ST. ANNE – Rick Levek

The regular monthly meeting of the KACC and KARVES Executive Committee will be held at **8:30 a.m.** on **Thursday, February 11, 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 January Regular and Closed Session Meetings
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports
- 4) Confirm Hire of Jamie Posting, Main Office Secretary

Director's Comments

- 5) Director's Report

Discussion / Action Items

- 6) Director's Evaluation
- 7) Approve PRESS Policy Updates (Second Reading)
 - 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

- 8) Principal's Report
 - a) Preliminary Enrollment Numbers by Course
- 9) 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**