



April 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 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, April 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 March Regular and Closed Session Meetings of the KARVES/KACC Combined Board Meetings
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

Director's Comments

- 4) Director's Report

Discussion / Action Items

- 5) Director's Evaluation
- 6) Special Project Assessment
- 7) Approval of FY2017 Admin and Staff Salaries
- 8) Health, Vision, Dental Insurance Update
- 9) Election of Executive Officers for FY2017
- 10) Appointment of KARVES' Administrative Board of Control Members
- 11) Approve PRESS Policy Updates – First Reading
 - a) Students: Agency and Police Interviews 7:150
 - b) Students: Student Behavior 7:190
 - c) Students: Suspension Procedures 7:200
 - d) Students: Expulsion Procedures 7:210
 - e) Students: Bus Conduct 7:220

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**Adjourn**