



June 10, 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, June 16, 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

Thank you to Superintendent, Rick Levek, for serving on the KACC/KARVES Executive and Administrative Board of Control.

Consent Agenda (Items may be removed for discussion.)

- 1) Approval of minutes from May Regular and Closed Session Meetings of the KARVES/KACC Combined Board Meetings
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports
- 4) Approve the Hire of Tonya Born as a full-time Cosmetology Instructor.

Director's Comments

- 5) Director's Report

Discussion / Action Items

- 6) School Calendar Amendment: Friday, April 28, 2017
- 7) Renewal of Treasurer's Bond

Information Items

- 8) Principal's Report
- 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