



September 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 Genevra 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, September 10, 2015 at the Kankakee Area Career Center board room.** Please contact us if you cannot 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 August KARVES Administrative Board of Control & KACC Executive Committee Combined Meeting
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports
- 4) Confirm Hire of Michelle Galigher

Director's Comments

- 5) Director's Report

Discussion / Action Items

- 6) 2015-2018 KACC Faculty Collective Bargaining Agreement Update
- 7) KARVES/KACC Combined Meeting Schedule-August
- 8) Approve First Reading of PRESS Policy Updates
 - a) Administrative Responsibility of the Building Principal 3:60
 - b) Drug- and Alcohol-Free Workplace, Tobacco Prohibition 5:50
 - c) Abused and Neglected Child Reporting 5:90
 - d) Staff Development Program 5:100
 - e) Ethics and Conduct 5:120
 - f) Terms and Conditions of Employment and Dismissal
 - g) Community Resource Persons and Volunteers 6:250
 - h) Teen Dating Violence Prohibited 7:185
 - i) Visitors and conduct on School Property

Information Items

9) Principal's Report

10) Special Populations/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**