



August 7, 2015

To: Members of the KACC/KARVES Executive Committee and Administrative Board of Control

Grant Park –John Palan, KACC Executive Board Chairman  
Beecher –Jeffrey McCartney & Larry Herman  
Bradley – Scott Wakeley & Thomas Cooke (KARVES Administrative Board Chairman)  
Central – Tonya Evans, Executive Board Secretary & Troy Meier  
Herscher –Richard Decman Executive Board Vice-Chairman, & David Ruder  
Kankakee – Genevra Walters & Karen Johnston-Gentry  
Manteno – Lisa Harrod & Mark Stauffenberg  
Momence – Gary Miller & Sandra Illum  
Peotone –Steve Stein & Richard Uthe  
St. Anne –Rick Levek & Kurt Moranz  
Regional Superintendent– Gregg Murphy

The regular monthly meeting of the KACC Executive Committee and quarterly meeting of the KARVES Administrative Board of Control will be held concurrently at **6:00 p.m.** on **Thursday, August 13, 2015 at Kankakee Country Club, Kankakee, IL.** 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 July Regular and Closed Session Meetings of the Kankakee Area Career Center
- 2) Approval of Minutes from the May KARVES/KACC Combined Regular Meeting Minutes
- 3) Approval of Accounts Payable
- 4) Approval of Financial Reports
- 5) Approve reclassification of Tara Rewertz, RN from C.N.A. Clinical Supervisor to C.N.A. Training Program Instructor.
- 6) Approve hire of Marianne B. Kaericher as Child Development/Preschool Lab Supervisor.
- 7) Approve hire of Josh Riley and Greg Rorabaugh as part-time Automotive Technology Teacher's aides.
- 8) Hire Meagan Miller, Cosmetologist, as a part-time Cosmetology Instructor
- 9) Accept Letter of Resignation from Kaye Lemenager, R.N., C.N.A. Training Program Instructor

#### **Director's Comments**

- 10) Director's Report

**Discussion / Action Items**

- 11) Approve Annual Bus Lease with Cardinal Bus to provide a bus and an additional bus/driver for 2 days per week service for FY 2016
- 12) Approve KARVES 2016 Fiscal Year Budget
- 13) Approve KACC 2016 Fiscal Year Budget

**Information Items**

- 14) Principal's Report
- 15) 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****Other Business/General Comments****Adjourn**