



November 6, 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 & Matt Jackson
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, November 12, 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 October Regular and Closed Session Meetings of the Kankakee Area Career Center
- 2) Approval of Minutes from the August KARVES/KACC Combined Regular Meeting Minutes
- 3) Approval of Accounts Payable
- 4) Approval of Financial Reports

Guest Presentation

- 5) Dr. Susan Emmerich, Director CHEE and Dean Dawson, Chee Board Member and Site Reliability Engineer at BASF

Director's Comments

- 6) Director's Report

Discussion / Action Items

- 7) Present PRESS Policies for First Reading
 - a. Governing Bodies – Attorney 2:160
 - b. Governing Bodies – Exhibit – Checklist for Selecting an Executive Committee Attorney 2:160-E

- c. Governing Bodies – Uniform Grievance Procedure 2:260
- d. Operational Services – Payment Procedures – 4:50
- e. General Personnel – Drug- and Alcohol-Free Workplace; Tobacco Prohibition
- f. General Personnel – Copyright 5:170
- g. Educational Support Personnel – Employment At-Will, Compensation and Assignment 5:270
- h. Educational Support Personnel – Employment Termination and Suspension 5;290
- i. Students – Equal Educational Opportunities 7:10
- j. Students – Restrictions on Publications
- k. Students – Student Fundraising Activities 7:325
- l. Community Relations – Gifts to the System 8:80

Information Items

- 8) Principal's Report
- 9) 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