



March 10, 2016

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, March 10, 2016 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 February Regular and Closed Session Meetings of the Kankakee Area Career Center
- 2) Approval of Minutes from the November KARVES/KACC Combined Regular Meeting Minutes
- 3) Approval of Accounts Payable
- 4) Approval of Financial Reports
 - a. Deposit Accounts/Fund Transfers to Interest-Bearing Accounts

Guest Presentation

- 5) State Representative Kate Cloonen

Director's Comments

- 6) Director's Report

Discussion / Action Items

- 7) KARVES/KACC Proposed FY 2017 Meeting Schedule
- 8) Re-hire Principal and Assistant Principal
- 9) Director's Annual Performance Review
- 10) Approval to Attend State SkillsUSA Competition April 21st through 23rd

Information Items

- 11) Principal's Report
- 12) 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

- 13) Resolution for Dismissal of Probationary Instructor

Other Business/General Comments**Adjourn**