



September 9, 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 – Charles Stegall

The regular monthly meeting of the KACC Executive Committee will be held at **8:30 a.m.** on **Thursday, July 14, 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

Consent Agenda (Items may be removed for discussion.)

- 1) Approval of minutes from August Combined KARVES Administrative Board of Control and KACC Executive Meeting
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports
- 4) Approve Hire of Michelle McWilliams, Part-time Cosmetology Instructor
- 5) Confirm Hire of Courtney Regnier, Part-time Cosmetology Instructor

Director's Comments

- 6) Director's Report

Discussion / Action Items

- 7) FY2016 Audit Report from Russell Leigh & Associates
- 8) PRESS Policies Presented for First Reading
 - a) Guidance for Board Member Communications, Including Email Use 2:140-E
 - b) Insufficient Fund Checks and Debt Recovery 4:45
 - c) Facility Management and Building Programs 4:150
 - d) Equal Employment Opportunity and Minority Recruitment 5:10
 - e) Family and Medical Leave 5:185
 - f) Substitute Teachers 5:220
 - g) Leaves of Absence 5:250
 - h) School Year Calendar and Day 6:20
 - i) Grading and Promotion 6:280
 - j) Equal Educational Opportunities within the School Community 7:10-E
 - k) Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students 7:100
 - l) Administering Medicines to Students 7:270

- m) Public Suggestions and Concerns 8:110
- 9) Board Policies Undergoing 5-Year Review
 - a) Legal Status
 - b) Organization, Operations, and Cooperative Agreements
 - c) Cooperative Philosophy
 - d) Cooperative Governance
 - e) Board-Director Relationship
 - f) Goals and Objectives
 - g) Chain of Command
 - h) Accounting and Audits
 - i) Personnel Records
 - j) Assemblies and Ceremonies
 - k) Complaints about Curriculum, Instructional Materials, and Programs
 - l) Communicable and Chronic Infectious Disease
 - m) Food Allergy Management Program

Information Items

- 10) Principal's Report
- 11) Special Populations Report
- 12) Internship Program FY2017 Update

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