 

November 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 & Matthew Jackson

Momence – Gary Miller & Sandra Illum

Peotone –Steve Stein & Richard Uthe

St. Anne –Charles Stegall & 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 10, 2016 at *Kankakee Country Club, Kankakee, Illinois*.** 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 meeting 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**

1. Elite Flight Training and Aircraft Management LLC

**Director’s Comments**

1. Director’s Report

**Discussion / Action Items**

1. Tuition Rates – Member/Non-Member Schools
2. Director’s Position Update

**Information Items**

1. Principal’s Report
2. 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**