



August 5, 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 & Mark Stauffenberg
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, August 11, 2016 at BrickStone Restaurant & Brewery in Bourbonnais, 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 July Regular meeting 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 Danielle Jacques to Child Development/Preschool Lab Supervisor.
- 6) Accept resignation of Cosmetology Instructor, Jennifer Newstadt
- 7) Approve reclassification of Meghann Miller from part-time to full-time Cosmetology Instructor.
- 8) Approve hire of:
 - a. Brandy Allison, Cosmetology Instructor (part-time)
 - b. Tasha Swafford, Cosmetology Instructor (part-time)
 - c. Emily Dahl, Career Coach (part-time)
 - d. Melinda Hogan, Career Coach (part-time)
 - e. Dawn Kleber, Paraprofessional for Auto Technology Program

Director's Comments

9) Director's Report

Discussion / Action Items

10) Approve Annual Bus Lease with Cardinal Bus Lines to provide a bus and an additional bus/driver for 2 days per week service for FY 2016

11) Approve KARVES 2017 Fiscal Year Budget

12) Approve KACC 2017 Fiscal Year Budget

Information Items

13) Principal's Report

14) 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