



February 9, 2017

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 – Shannon Anderson
ST. ANNE – Charles Stegall

The regular monthly meeting of the KACC Executive Committee will be held at **8:30 a.m.** on **Thursday, February 15, 2018 at the Kankakee Area Career Center boardroom.** 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 January Regular and Closed Session Meetings of the Kankakee Area Career Center Executive Committee Meeting.
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports
- 4) Accept Resignation of Jeffrey Stone, Custodian

Director's Comments

- 5) Director's Report

Discussion / Action Items

- 6) Director's Evaluation
- 7) Flat Assessment FY2019 and Tuition Review
- 8) FY 2019 School Calendar Update
- 9) PRESS Policy Updates – First Read
 - a) Governing Bodies, 2:260
 - b) Identity Protection, 4:15
 - c) Transportation, 4:110
 - d) Facility Management and Building Programs, 4:150
 - e) Safety 4:170
 - f) Workplace Harassment Prohibited
 - g) Abused and Neglected Child Reporting; 5:90
 - h) Staff Development Program, 5:100
 - i) Terms and Conditions of Employment and Dismissal, 5:20
 - j) Substitute Teachers, 5:220
 - k) Suspension, 5:240

- l) Employment Termination and Suspensions
- m) Home and Hospital Instruction, 6:150
- n) Equal Educational Opportunities, 7:10
- o) Student and Family Privacy Rights, 7:15
- p) Harassment of Students Prohibited, 7:20
- q) Attendance and Absenteeism, 7:70
- r) Preventing Bullying, Intimidation, and Harassment, 7:180
- s) Student Behavior, 7:190
- t) Administering Medicines to Students, 7:270
- u) Student Records, 7:340

Information Items

- 10) Principal's 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)] and Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

Re-open Session

Adjourn