

February 22, 2018

To:  Members of the Executive Committee

BEECHER –Jeffrey McCartney BRADLEY – Scott Wakeley

CENTRAL – Tonya Evans, Secretary                  GRANT PARK – John Palan, Chairperson

HERSCHER –Richard Decman, Vice Chair KANKAKEE Genevra Walters

MANTENO – Lisa Harrod           MOMENCE – Shannon Anderson

PEOTONE – Steve Stein ST. ANNE – Charles Stegall

REG.OFFICE. – Gregg Murphy

The regular monthly meeting of the KACC Executive Committee has been rescheduled from February 15 2018 to ***8:30 a.m.*** on **Tuesday, February 27, 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**

1. Director’s Report

**Discussion / Action Items**

1. Director’s Evaluation
2. Flat Assessment FY2019 and Tuition Review
3. FY 2019 School Calendar Update
4. PRESS Policy Updates – First Read
	1. Governing Bodies, 2:260
	2. Identity Protection, 4:15
	3. Transportation, 4:110
	4. Facility Management and Building Programs, 4:150
	5. Safety 4:170
	6. Workplace Harassment Prohibited
	7. Abused and Neglected Child Reporting; 5:90
	8. Staff Development Program, 5:100
	9. Terms and Conditions of Employment and Dismissal, 5:20
	10. Substitute Teachers, 5:220
	11. Suspension, 5:240
	12. Employment Termination and Suspensions
	13. Home and Hospital Instruction, 6:150
	14. Equal Educational Opportunities, 7:10
	15. Student and Family Privacy Rights, 7:15
	16. Harassment of Students Prohibited, 7:20
	17. Attendance and Absenteeism, 7:70
	18. Preventing Bullying, Intimidation, and Harassment, 7:180
	19. Student Behavior, 7:190
	20. Administering Medicines to Students, 7:270
	21. Student Records, 7:340

**Information Items**

1. 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**