



March 9, 2018

To: Members of the KACC/KARVES Executive Committee and Administrative Board of Control

Grant Park –John Palan, KACC Executive Board Chairman & Jerry Fick
Beecher –Jeffrey McCartney & Karen Scrementi
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 (Vice-Chairman)
Kankakee – Geneva Walters & Karen Johnston
Manteno – Lisa Harrod & Matt Jackson
Momence – Shannon Anderson & Sandra Illum (Board Secretary)
Peotone –Steve Stein & Richard Uthe
St. Anne –Charles Stegall & Kurt Moranz
Regional Superintendent– Gregg Murphy
Kankakee Community College – Michael Boyd

KACC
Matthew Kelley, Director
Timothy M. Guerin, Principal
Lucas Papineau, Dean/Special Projects Coordinator
Alice Argyelan, Recording Secretary
Dan Gesell, Bookkeeper

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, March 15, 2018 at Brickstone Restaurant and Brewery, Bourbonnais, IL.** 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 February Regular and Closed Session Meetings of the Kankakee Area Career Center
- 2) Approval of Minutes from the November KARVES/KACC Combined Regular Meeting
- 3) Approval of Accounts Payable
- 4) Approval of Financial Report

Kankakee Community College

- 5) KCC Update

Director's Comments

- 6) Director's Report

Discussion / Action Items

- 7) KARVES/KACC Proposed FY2019 Meeting Schedule
- 8) KACC Proposed FY2019 School Calendar
- 9) Re-Hire Principal and Dean of Students
- 10) Notification of Demand to Bargain from KACC Teacher's Association
- 11) Approval to Attend State SkillsUSA Competition April 19th through April 21st
- 12) Strategic Planning Process for KACC/KARVES FY2019
- 13) PRESS Policy – Second Reading and Final Approval
 - 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

- 14) Principal's Report
- 15) Dean of Students/Special Projects 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

- 16) Reduction in Force – KACC Faculty

Other Business/General Comments

Adjourn