



December 7, 2018

To: Members of the Executive Committee

BEECHER –Brad Cox

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, December 13, 2018** at the **Kankakee Area Career Center boardroom**. **In the spirit of the holiday season, breakfast will be provided by KACC Administrative Support Staff.** 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 November Regular Session Meeting
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

Director's Comments

- 4) Director's Report

Discussion / Action Items

- 5) Multimedia Videography Program – New Curriculum
- 6) PRESS Policy Updates for Second Reading – Approval/Non Approval:
 - a) Governing Bodies - Member Conflict of Interest 2.100
 - b) Administration – Succession of Authority
 - c) Operational Services – Identify Protection
 - d) General Personnel – Employee Ethics and Conduct; and Conflict of Interest
 - e) Professional Personnel – Maintaining Student Discipline
 - f) Educational Support Personnel –

- g) Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- h) Schedules and Employment Year
- 7) PRESS Policy Updates – First Reading
 - a) 2:80-E Exhibit – Member Code of Conduct (5-year Review)
 - b) 4:45 Insufficient Fund Checks and Debt Recovery
 - c) 4:170 Safety and Security
 - d) 5:30 Hiring Process and Criteria
 - e) 5:60 Expenses
 - f) 5:100 Staff Development Program
 - g) 5:220 Substitute Teachers
 - h) 6:20 Calendar and Day
 - i) 7:100 Health and Eye Examinations, Immunizations; and Exclusion of Students
 - j) 7:190 Student Behavior
 - k) 7:250 Student Support Services
 - l) 7:270 Administering Medicines to Students
 - m) 7:290 Suicide and Depression Awareness and Prevention

Information Items

- 8) Principal's Report

Closed Session

To consider information regarding Employment, and 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 the setting of a price for sale or lease of property owned by KACC. 5 ILCS 120/2(c)(6).

Re-Open Session

Adjourn