



January 10, 2020

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 Geneva 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, January 16, 2019 at the Kankakee Area Career Center boardroom. Please contact us to RSVP whether or not you are able 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 the December 2019 Regular Session Minutes
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports
- 4) Accept the Resignation of Stephen A. Kelley, Drafting + 3D Design Instructor

Director's Comments

- 5) Director's Report
 - a) Update on Perkins V Programs of Study Local/Regional Needs Assessment Process

Discussion / Action Items

- 6) Approve Resolution for Release of Closed Session Meetings
- 7) PRESS Policy Updates – Second Read and Consideration for Final Approval
 - a) 2.100 Member Conflict of Interest
 - b) 2.105 Ethics and Gift Ban
 - c) 2.230 Public Participation at Governing Meetings and Petitions to the Executive Committee
 - d) 2.220 Meeting Procedure
 - e) 2.260 Uniform Grievance Procedure
 - f) 2.200 Types of Governing Meetings
 - g) 4.15 Identity Protection
 - h) 4:30 Revenue and Investments
 - i) 4:60 Purchases and Contracts
 - j) 4:80 Accounting and Audits
 - k) 4:150 Facility Management and Building Programs
 - l) 5:10 Equal Employment Opportunity and Minority Recruitment
 - m) 5:20 Workplace Harassment Prohibited
 - n) 5:30 Hiring Process and Criteria
 - o) 5:30 Abused and Neglected Child Reporting

- p) 5:100 Staff Development Program
- q) 5:120 Employee Ethics; Conduct; and Conflict of Interest
- r) 5:200 Terms and Conditions of Employment and Dismissal
- s) 5:220 Substitute Teachers
- t) 5:250 Leaves of Absence5:290 Employment Termination and Suspensions
- u) 6:150 Home and Hospital Instruction
- v) 6:330 sick Days, Vacation, Holidays, and Leaves
- w) 6:20 Calendar and Day
- x) 7:20 Harassment of Students Prohibited
- y) 7:150 Agency and Police Interviews
- z) 7:270 Administering Medicines to Students
- aa) 8:30 Visitors to and Conduct on School Property
- bb) 5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- cc) 5:20-E Exhibit – Resolution to Prohibit Sexual Harassment
- dd) 4:190 Targeted School Violence Prevention Program

Information Items

- 8) Principal's Report

Closed Session

- 9) To consider information on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the district or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1). Collective negotiating matters between the District 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

Adjourn