



October 4, 2019

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, October 10, 2019 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 the September KACC Executive Board Regular and Closed Session meetings.
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports
- 4) Approve hire of Amy Wendinger, R.N., Medical Terminology/Basic Health Skills Instructor

**Director's Comments**

- 5) Director's Report

**Discussion / Action Items**

- 6) Approve KARVES FY2019 Audit Report
- 7) Approve KACC FY2019 Audit Report
- 8) Approve FY2020 Life Safety Emergency Plan
- 9) Approve time allotment for PRESS Policy 2:230 Public Participation at Board of Education Meetings

**Information Items**

- 10) Principal's Report

**Closed Session**

- 11) 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**