



June 7, 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 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, July 18, 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 June Executive Board Regular Session meeting.
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

#### **Director's Comments**

- 4) Director's Report

#### **Discussion / Action Items**

- 5) Elect KACC Executive Officers for Fiscal Year 2020.
- 6) Approve Second Reading and Implementation of Additional Language for Attendance and Discipline Policy noted in Student Handbook
- 7) Approve First Reading of PRESS Policy Updates
  - a) Five-year Review
    - i) Executive Committee and Administrative Council Officers 2:110
    - ii) Policy Development 2:240
    - iii) Communicable and Chronic Infectious Disease 5:40
    - iv) Compliance with the Fair Labor Standards Act 5:35
    - v) Responsibilities Concerning Internal Information 5:130
    - vi) Vandalism 7:170
  - b) Draft Updates
    - i) Exhibit: Guidance for Board Member Communications, Including Email Use 2:140E
    - ii) Public Participation at Governing Meetings and Petitions to the Executive Committee 2:230
    - iii) Temporary Illness or Temporary Incapacity 5:180
    - iv) Programs and Services 6:40
  - c) New to District
    - i) 2:140 Communications to and From the Board

**Information Items**

8) Principal's Report

**Closed Session**

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).

**Re-Open Session**

**Adjourn**