



April 5, 2012

To: Members of the Executive Committee

BEECHER –Tami Roskamp
CENTRAL – Tonya Evans
HERSCHER –Richard Decman
MANTENO – Dawn Russert, Secretary
PEOTONE –George Obradovich
REG.OFFICE. – Gregg Murphy

BRADLEY – Mike Hogan, Chairperson
GRANT PARK – John Palan, Vice Chairperson
KANKAKEE – Colleen Legge
MOMENCE – Phillip Smith
ST. ANNE – Rick Levek

The regular monthly meeting of the KACC and KARVES Executive Committee will be held at **8:30 a.m.** on **Thursday, April 12, 2012 in the Kankakee Area Career Center Board room.** 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 March Regular and Closed Meetings
- 2) Approval of Accounts Payable
- 3) Financial Reports

Director's Comments

- 4) Director's Report
- 5) FY2013 Budget Projections
- 6) Construction Technology Lot Purchase Update

Discussion / Action Items

- 7) 10-Year Life Safety Report
- 8) School Improvement Grant
- 9) Administrative Contracts FY2013
- 10) Summer Tuition-Cosmetology
- 11) Hire Lisa Jennings, RN, Part time Clinical Instructor
- 12) Part-Time Summer Employee
- 13) Substitute Pay Rate FY2013
- 14) IASB Press Policy Update –Second Reading
 - a) Governing Bodies - Types of Governing Meetings/2:20
 - b) Operational Services – Safety 4:170
 - c) General Personnel –
 - (1) Equal Employment Opportunity & Minority Recruitment 5:10
 - (2) Hiring Process and Criteria 5:30

- (3) Personal Technology and Social Media: Usage & Conduct 5:125
- d) Professional Personnel
 - (1) Teacher Qualifications 5:190
 - (2) Substitute Teachers 5:220
 - (3) Student Teachers 5:260
- e) Educational Support Personnel – Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers 5:285
- f) Instruction – Grading and Promotion 6:280
- g) Students –
 - (1) Student Discipline
 - (2) Administering Medicines to Students

Information Items

- 15) Principal's Report
- 16) Special Populations 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)]. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5). The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).

Re-open Session

Adjourn