

October 7, 2016

To:  Members of the Executive Committee

BEECHER –Jeffrey McCartney BRADLEY – Scott Wakeley

CENTRAL – Tonya Evans, Secretary                  GRANT PARK – John Palan, Chairperson

HERSCHER –Richard Decman, Vice Chair KANKAKEE Genevra Walters

MANTENO – Lisa Harrod           MOMENCE – Gary Miller

PEOTONE – Steve Stein ST. ANNE – Charles Stegall

REG.OFFICE. – Gregg Murphy

The regular monthly meeting of the KACC Executive Committee will be held at ***8:30 a.m.*** on **Thursday, October 13, 2016 at 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 the Regular and Closed sessions of the September KACC Executive Board meetings
2. Approval of Accounts Payable
3. Approval of Financial Reports

**Director’s Comments**

1. Director’s Report

**Discussion / Action Items**

1. Tuition Comparison Report
2. PRESS Policies Presented for First Reading
   1. Guidance for Board Member Communications, Including Email Use 2:140-E
   2. Insufficient Fund Checks and Debt Recovery 4:45
   3. Facility Management and Building Programs 4:150
   4. Equal Employment Opportunity and Minority Recruitment 5:10
   5. Family and Medical Leave 5:185
   6. Substitute Teachers 5:220
   7. Leaves of Absence 5:250
   8. School Year Calendar and Day 6:20
   9. Grading and Promotion 6:280
   10. Equal Educational Opportunities within the School Community 7:10-E
   11. Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students 7:100
   12. Administering Medicines to Students 7:270
   13. Public Suggestions and Concerns 8:110

**Information Items**

1. Principal’s Report
2. 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)].

**Re-open Session**

**Adjourn**