



December 8, 2016

To: Members of the Executive Committee

BEECHER – Jeffrey McCartney
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 – Gary Miller
ST. ANNE – Charles Stegall

The regular monthly meeting of the KACC Executive Committee will be held at **8:30 a.m.** on **Thursday, December 15, 2016 at the Kankakee Area Career Center board room.** **In the spirit of the holiday season, complimentary breakfast will be provided by the KARVES/KACC administrative support staff.** 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 sessions of the November KACC/KARVES Administrative Board Meeting.
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

Director's Comments

- 4) Director's Report

Discussion / Action Items

- 5) PRESS Policies Presented for First Reading
 - a) Governing Bodies
 - i) Board Member Compensation: Expenses 2:125
 - ii) Exhibit – Board Member Expense Reimbursement Form: 2:125-E1
 - iii) Exhibit – Board Member Estimated Expense Approval Form 2:125-E2
 - iv) Exhibit – Resolution to Regulate Expense Reimbursements 2:125-E3
 - v) Types of Governing Meetings 2:200
 - vi) Meeting Procedure 2:220
 - b) Operational Services:
 - i) Purchases and Contracts 4:60
 - ii) Convicted Child Sex Offender; Screening; Notifications 4:175
 - c) General Personnel
 - i) Equal Employment Opportunity and Minority Recruitment
 - ii) Expenses
 - iii) Exhibit – Employee Expense Reimbursement Form 5:60-E1
 - iv) Exhibit – Employee Estimated Expense Approval Form 5:60-E2

- v) Staff Development Program 5:100
- vi) Personal Technology and Social Media; Usage and Conduct 5:125
- vii) Family and Medical Leave 5:185
- d) Professional Personnel
 - i) Leaves of Absence 5:250
 - ii) Student Teachers 5:260
 - iii) Duties and Qualifications 5:280
 - iv) Educational Support Personnel - Sick Days, Vacation, Holidays, and Leaves 5:330
- e) Students
 - i) Restrictions on Publications; Elementary Schools 7:310
 - ii) Restrictions on Publications; High Schools 7:315
 - iii) Community Relations: Accommodating Individuals with Disabilities 8:70
- 6) Discuss FY2017 KACC School Calendar
- 7) KARVES-KACC Director Position
- 8) Discussion Regarding Tuition/Flat Assessments – Table until January
- 9) Discussion Regarding the Replacement of 4 Garage Doors

Information Items

- 10) Principal's Report
- 11) 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

- 12) KARVES-KACC Director Position

Adjourn