



January 5, 2018

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 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, January 12, 2018 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 December Regular Meeting of the Kankakee Area Regional Vocational Education System Administrative Board of Control and Kankakee Area Career Center Executive Committee Combined Meeting.
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

Director's Comments

- 4) Director's Report

Discussion / Action Items

- 5) Approve Resolution for Release of Executive Session Minutes
- 6) Welding Instructor Information
- 7) 2018-19 School Calendar

Information Items

- 8) Principal's 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

- 9) Appoint Negotiations Committee to serve on behalf of Kankakee Area Career Center in renegotiating a new Collective Bargaining Agreement with KACC Teachers Union.

Adjourn