



September 8, 2017

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, September 14, 2017 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 August Combined Meeting of the Kankakee Area Regional Vocational Education System Administrative Board of Control and Kankakee Area Career Center Executive Committee Regular Meeting
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports
- 4) Accept Resignation of Tasha Swafford, Part-time Cosmetology Instructor

Director's Comments

- 5) Director's Report

Discussion / Action Items

- 6) Review of KARVES and KACC FY2017 Audit
- 7) Perkins CTE Funding for KARVES District
- 8) Auto Tech Club
- 9) Disposition of Precision Metals (former course) Equipment
- 10) Approve 1st Reading of PRESS Policy Updates:
 - a) Uniform Grievance Procedure, 2:260
 - b) Accommodating Individuals with Disabilities, 8:70
- 11) Second Reading and Final Approval of PRESS Policy Updates
 - a) Member Conflict of Interest 2:100
 - b) Succession of Authority 3:70
 - c) Identity Protection 4:15
 - d) Employee Ethics; and Conflict of Interest 5:120

- e) Maintaining Student Discipline 5:230
- f) Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers 5:285
- g) Schedules and Employment Year 5:300
- h) Health and Eye Examinations; Immunizations and Exclusion of Students 7:100

Information Items

12) 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

Adjourn