



April 5, 2019

To: Members of the Executive Committee

BEECHER –Brad Cox

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, April 11, 2019 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 the March Regular Session KARVES Administrative Control and KACC Executive Board Meeting
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports
- 4) Approve Hire of Logan Miller, Multimedia Video Production Instructor

Director's Comments

- 5) Director's Report

Discussion / Action Items

- 6) Tuition Review 2007 through 2019
- 7) KACC-KCC Bridge Program for Welding Technology
- 8) Post Election – KARVES Board Member Appointment Changes
- 9) PRESS Policy Updates – First Read
 - a) Five Year Review
 - (1) Member Qualifications 2:40
 - (2) Student Social and Emotional Development 6:65
 - (3) Teen Dating Violence Prohibited 7:185
 - (4) Parental Involvement 8:95
 - b) Policy Updates
 - (1) Powers and Duties 2:20
 - (2) Revenue and Investments 4:30
 - (3) Insurance Management 4:100

- (4) Transportation 4:110
- (5) Facility Management and Building Programs 4:150
- (6) Environmental Quality of Buildings and Grounds 4:160
- (7) Sick Days, Vacation, Holidays and Leaves 5:330
- (8) Expenses 5:60
- (9) Gifts to the System 8:80
- c) New Policy
 - (1) Targeted School Violence Prevention Program 4:190
- 10) Welding Booth Installation – Bid Review/Contract Approval
- 11) Administrative Contracts for Director, Principal and Dean of Students

Information Items

- 12) Principal's Report

Closed Session

To consider information on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the district or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

Re-Open Session

- 13) Approve new Administrative Contracts for Director, Principal and Dean of Students

Adjourn