



May 10, 2019

To: Members of the KACC/KARVES Executive Committee and Administrative Board of Control

Grant Park –John Palan, KACC Executive Board Chairman & Jerry Fick (KARVES Vice-Chairman)

Beecher –Brad Cox & Karen Scrementi

Bradley – Scott Wakeley & Thomas Cooke (KARVES Administrative Board Chairman)

Central – Tonya Evans, Executive Board Secretary & Troy Meier

Herscher –Richard Decman Executive Board Vice-Chairman, & Jacqueline Reick

Kankakee – Genevra Walters & Darrell Williams

Manteno – Lisa Harrod & Matt Jackson

Momence – Shannon Anderson & Sandra Illum (KARVES Board Secretary)

Peotone –Steve Stein & Richard Uthe

St. Anne –Charles Stegall & Kurt Moranz

Regional Superintendent– Gregg Murphy

Kankakee Community College – Michael Boyd

KACC

Matthew Kelley, Director

Timothy M. Guerin, Principal

Lucas Papineau, Dean/Special Projects Coordinator

Alice Argyelan, Recording Secretary

The regular monthly meeting of the KACC Executive Committee and quarterly meeting of the KARVES Administrative Board of Control will be held concurrently at **6:00 p.m.** on **Thursday, May 16, 2019 at Kankakee Country Club, Kankakee, Illinois.** Please, contact us whether or not you are able 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 April Regular and Closed Session Meetings of the Kankakee Area Career Center
- 2) Approval of Minutes from the March KARVES/KACC Combined Regular and Closed Session Meetings
- 3) Approval of Accounts Payable
- 4) Approval of Financial Report

Guest Speaker

- 5) Kevin Robinson, Court Street Ford and James Stafford, KACC Auto Tech Instructor

Director's Comments

- 6) Director's Report

Discussion / Action Items

- 7) Approve Out of State Travel for SkillsUSA Competition, Louisville, KY June 24 to June 29, 2019
- 8) First Reading of KACC FY2020 Budget
- 9) First Reading of KARVES FY2020 Budget
- 10) PRESS Policy for Second Read and Approval
 - 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
- 11) Administrative Contracts

Information Items

- 12) Principal's Report
- 13) Dean of Students/Special Projects Report

Closed Session

To consider 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

- 14) Approve Administrative Contracts

Other Business/General Comments

Adjourn