



May 8, 2020

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 & Julie Pappas

Bradley – Scott Wakeley & Todd Kuntz

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 (KARVES Board Chairman)

St. Anne –Charles Stegall & Kurt Moranz

Regional Superintendent– Gregg Murphy

Kankakee Community College –David Naze

KACC

Matthew Kelley, Director

Timothy M. Guerin, Principal

Lucas Papineau, Dean/Special Projects Coordinator

Daniel Gesell, KARVES-KACC Bookkeeper

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 14, 2020, virtually via Google Chat. [Click Here to Join](#)**. 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 the Special Meeting Open and Closed Sessions of the Kankakee Area Career Center held March 12, 2020.
- 2) Approval of Minutes from the Regular Meeting Session of the KARVES/KACC Combined Regular Meeting held on March 12, 2020
- 3) Approval/Confirmation of Accounts Payable from March and April 2020
- 4) Approval of Financial Reports from March and April 2020
- 5) Approve hire of Katlyn Walker Engineering and Design Instructor

KCC Update

- 6) Dr. David Naze

Director's Comments

- 7) Director's Report

Discussion / Action Items

- 8) Review and Approval of KARVES Preliminary 2020-2021 Budget
- 9) Review and Approval of KACC Preliminary 2020-2021 Budget
- 10) Review and Approval of First Reading of PRESS Policy Updates
 - a. Policies for 5-year Renewal
 - i. 4:50 Payment Procedures
 - ii. 7:130 Student Rights and Responsibilities
 - iii. 7:325 Student Fundraising Activities
 - iv. 8:80 Gifts to the System
 - b. Policy Draft Updates
 - i. 2:125 Member Expenses
 - ii. 2:160 Attorney
 - iii. 5:60 Expenses
 - iv. 5:150 Personnel Records
 - v. 5:280 Duties and Qualifications
 - vi. 7:70 Attendance and Absenteeism
 - vii. 7:90 Release During School Hours
 - viii. 8:30 Visitors to and Conduct on School Property
 - ix. 8:110 Public Suggestions and Concerns

Information Items

- 11) Principal's Report
- 12) 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**Other Business/General Comments****Adjourn**