



January 8, 2021

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, January 14, 2021 in the Multi-purpose Room at Kankakee Area Career Center. Online option available: Click [Here](#) to Join on Zoom or via telephone at (US) +1 312 626 6799 (Meeting ID: 987 0497 9804 Passcode: 534355). Please contact us to RSVP *whether you are or are not 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 December Regular Session of the KACC 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) 2021-2022 School Calendar – Proposed draft
- 6) Annual Faculty Seniority List
- 7) Review/Approve Semi-Annual Resolution for Release of Executive Session Minutes
- 8) Memorandum of Understanding-Second Semester COVID Sick Pay
- 9) PRESS Policies Presented for Second Reading and Approval
  - a) 3:40 Administration: Director
  - b) 4:80 Operational Services Accounting and Audits
  - c) 5:270 Educational Support Personnel: Employment At-Will, Compensation, and Assignment
  - d) 6:20 Instruction: Calendar and Day
  - e) 7:140 Students: Search and Seizure

#### **Information Items**

- 10) Principal's Report



**Closed Session**

11) 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). Collective negotiating matters between the District 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**