



October 9, 2020

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 Geneva 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, October 16, 2020 in the Multi-purpose Room at Kankakee Area Career Center. Online option available on [Zoom](#) or via telephone at (US) +1 430-703-1831 (PIN: 316928700). Please contact us to RSVP whether you are or are not able to attend the meeting in person 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 October Regular Session KACC Executive Committee meeting.
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

Director's Comments

- 4) Director's Report

Discussion / Action Items

- 5) Presentation and Approval of KARVES FY2020 Annual Audit
- 6) Presentation and Approval of KACC FY2020 Annual Audit
- 7) Approve Revised KACC School Calendar for SY2021

Information Items

- 8) Principal's Report

Closed Session

- 9) 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