



December 4, 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 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, December 10, 2020** in the **Multi-purpose Room** at **Kankakee Area Career Center**. **Online option available: Click [Here](#) to Join on Zoom** or via telephone at (US) **312-626-6799** (Meeting ID) **958 5870 9990** (Passcode: **174196**). **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 November Regular Session of the KARVES Administrative Board of Control and 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) PRESS Policies Presented for First Reading
  - 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**

- 7) Principal's Report

**Closed Session**

- 8) 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**