



July 10, 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, July 16, 2020** in the **Multi-purpose Room at Kankakee Area Career Center. Online option available on [Zoom](#) or via telephone at 1-727-325-2054 (PIN: 820122750).** Please contact us to RSVP *whether or not* you are 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 June Regular and Closed Sessions of the KACC Executive Committee meetings.
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

Director's Comments

- 4) Director's Report

Discussion / Action Items

- 5) Approve Resolution for Release of Executive Session Minutes
- 6) Approve School Resource Officer Memorandum of Understanding
- 7) Approve First Reading of PRESS Policy Updates
 - a) 2:220 Meeting Procedure and 2:220-E9 Exhibit – Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
 - b) 4:180 Pandemic Preparedness: Management: and Recovery
 - c) 7:190 Student Behavior
 - d) 7:340 Student Records
 - e) 7:345 Use of Educational Technologies; Student Data Privacy and Security
 - f) 7:40 Nonpublic School Students Including Parochial and Home Schooled Students
- 8) Reopening Planning during Phase 4 of COVID19

Information Items

- 9) Principal's Report

Closed Session

10) 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**