



August 14, 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 –Dr. Michael Boyd

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, August 20, 2020, virtually via Zoom ([Click here to join](#)) or dial 1-615-697-3740 (PIN: 956830366).** 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 Regular Session of the Kankakee Area Career Center held July 16, 2020.
- 2) Approval of Minutes from the Regular Meeting Session of the KARVES/KACC Combined Regular Meeting held on May 14, 2020
- 3) Approval of Accounts Payable
- 4) Approval of Financial Reports

KCC Update

- 5) Dr. Michael Boyd

Director's Comments

- 6) Director's Report

Discussion / Action Items

- 7) Review and Final Approval of KARVES 2020-2021 Budget
- 8) Review and Final Approval of KACC 2020-2021 Budget
- 9) Approve Annual Lease Agreement and Transportation Agreement with Cardinal Bus Lines
- 10) Approve Administrative Contact Renewals
- 11) Review and Approval 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
- 12) Review and Approve First Reading of Press Policy Updates
 - a. 2:260 Uniform Grievance Procedure
 - b. 2:265 Title IX Sexual Harassment Grievance Procedure
 - c. 5:10 Equal Opportunity and Minority Recruitment
 - d. 5:20 Workplace Harassment Prohibited
 - e. 5:100 Staff Development Program
 - f. 5:330 Sick Days, Vacation, Holidays, and Leave
 - g. 7:10 Equal Educational Opportunities
 - h. 7:20 Harassment of Students Prohibited
 - i. 7:180 Preventing Bullying, Intimidation and Harassment
 - j. 7:186 Teen Dating Violence Prohibited
 - k. 7:345 Use of educational Technologies: Student Data Privacy and Security

Information Items

- 13) Principal's Report
- 14) 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