



January 7, 2022

To: Members of the Executive Committee

BEECHER – Jack Gaham
CENTRAL – Tonya Evans, Secretary
HERSCHER – Richard Decman, Vice Chair
MANTENO – Lisa Harrod
PEOTONE – Steve Stein
REG.OFFICE. – Gregg Murphy

BRADLEY – Matthew Vosberg
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, December 16, 2021 in the Multi-purpose Room at Kankakee Area Career Center.** **In the spirit of the holiday season, breakfast will be provided by KACC at 8:15 a.m.** **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 December 16, 2021 regular and closed session meetings.
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

Director's Comments

- 4) Director's Report

Discussion / Action Items

- 5) Cosmo Update
- 6) Annual Faculty Seniority List
- 7) Review/Approve Semi-Annual Closed Session Resolution
- 8) Approve second reading of PRESS Policies
 - a) Draft Updates
 - i) 2:105 Ethics and Gift Ban
 - ii) 2:110 Executive Committee and Administrative Council Officers
 - iii) 2:20 Powers and Duties
 - iv) 2:220 Meeting Procedure
 - v) 2:240 Policy Development
 - vi) 2:260 Uniform Grievance Procedure
 - vii) 3:40 Director

- viii) 3:50 Administrative Personnel Other Than the Director
- ix) 3:60 Administrative Reasonability of Building Principal
- x) 4:160 Environmental Quality of Buildings and Grounds
- xi) 4:170 Safety
- xii) 4:175 Convicted Child Sex Offender; Screening; Notifications
- xiii) 4:60 Purchases and Contracts
- xiv) 5:100 Staff Development Program
- xv) 5:120 Employee Ethics; Conduct; and Conflict of Interest
- xvi) 5:125 Personal Technology and Social Media; Usage and Conduct
- xvii) 5:150 Personnel Records
- xviii) 5:185 Family and Medical Leave
- xix) 5:20 Workplace Harassment Prohibited
- xx) 5:200 Terms and Conditions of Employment and Dismissal
- xxi) 5:250 Leave of Absence
- xxii) 5:30 Hiring Process and Criteria
- xxiii) 5:330 Sick Days, Vacation, Holidays, and Leaves
- xxiv) 5:50 Drug and Alcohol Free Workplace E-Cigarette, Tobacco, and Cannabis prohibited
- xxv) 5:90 Abused and Neglected Child Reporting
- xxvi) 6:120 Education of Children with Disabilities
- xxvii) 6:20 Calendar and Day
- xxviii) 7:10 Equal Educational Opportunities
- xxix) 7:150 Agency and Police Interviews
- xxx) 7:160 Student Appearance
- xxxi) 7:180 Prevention of and Response to Bulling, Intimidation, and Harassment
- xxxii) 7:190 Student Behavior
- xxxiii) 7:20 Harassment of Students Prohibited
- xxxiv) 7:200 Suspension Procedures
- xxxv) 7:210 Expulsion Procedures
- xxxvi) 7:250 Student Support Services
- xxxvii) 7:290 Suicide and Depression Awareness and Prevention
- xxxviii) 7:310 Restrictions and Publications
- xxxix) 7:315 Restrictions on Publications: High Schools
- xl) 7:340 Student Records
- xli) 7:345 Use of Educational Technologies; Student Data Privacy and Security
- xlii) 7:60 Residence
- xliii) 7:70 Attendance and Absenteeism
- xliv) 7:80 Release Time for Religious Instruction/Observance
- b) Draft Update New
 - i) 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
- c) Five-Year-Review
 - i) 6:60 Curriculum Content
 - ii) 8:100 Relations with Other Organizations and Agencies

Information Items

9) Principal's Report

10) Closed Session

To consider 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