



December 9, 2021

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 November 10, 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) Approve second reading of PRESS Policies
 - a) Draft Updates
 - i) 7:180 Preventing Bullying, Intimidation, and Harassment
 - ii) 7:20 Harassment of Students Prohibited
 - iii) 2:10 Governance
 - iv) 2:40 Policy Development
 - v) 5:10 Equal Employment Opportunity and Minority Recruitment
 - vi) 6:235 Access to Electronic Networks
 - vii) 6:255 Assemblies and Ceremonies
 - viii) 6:260 Complaints About Curriculum, Instructional Materials and Programs
 - ix) 7:280 Communicable and Chronic Infectious Disease
 - b) Five-Year-Review

- i) 1:10 Legal Status
 - ii) 1:20 Organization
 - iii) 1:30 Mission
 - iv) 3:30 Chain of Command
 - v) 7:220 Bus Conduct
 - vi) 7:230 Misconduct by Students with Disabilities
- 6) Approve first 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 Bullying, 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
- 7) Discuss Essr3 Grant

Information Items

8) Principal's Report

9) **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

9) President's Remarks

Adjourn