



April 8, 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, April 14, 2022 in the Board Room at Kankakee Area Career Center.** **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 March 10, 2022 KACC Executive Committee regular session meetings and KARVES Executive Committee.
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports
- 4) KACC Health and Ancillary Insurances-Open Enrollment

Director's Comments

- 5) Director's Report

Discussion / Action Items

- 6) Congresswoman Robin Kelly Grant
- 7) KARVES Administrative Board of Control
- 8) Legislation Covid Sick Leave
- 9) N3CT Assessment of Schools for Feasibility Study
- 10) 2022-2023 School Calendar
- 11) Cosmo Update
- 12) Director's Annual Review-Closed Session

Information Items

- 13) Principal's Report

Closed Session

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) and 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

14) Approve Administrative Contracts

15) Adjourn