



June 3, 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, June 9, 2022 at Kankakee Area Career Center.** Meeting also available via Zoom **[Click here.](#)** **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 May 11th and 12th, 2022 KACC Executive Committee regular session meetings and KARVES Executive Committee.
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

Director's Comments

- 4) Director's Report

Discussion / Action Items

- 5) Elect KACC Executive Officers (2022-2023)
- 6) Approve first reading of PRESS Policies
 - a) Five-Year-Review
 - i) 3:70 Succession of Authority
 - ii) 5:140 Solicitations By or From Staff
 - iii) 5:240 Suspension
 - iv) 5:70 Religious Holidays
 - b) Draft Updates
 - i) 2:230 Public Participation at Governing Meetings and Petitions to the Executive Committee
 - ii) 4:70 Resource Conservation
 - iii) 5:80 Court Duty
 - iv) 7:15 Student and Family Privacy Rights
 - v) 7:270 Administering Medicines to Students
 - vi) 7:285 Anaphylaxis Prevention Response, and Management Program

Information Items

7) 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**Adjourn**

