



November 5, 2021

To: Members of the KACC/KARVES Executive Committee and Administrative Board of Control

Beecher –Jack Gaham & Ashley Belt
Bradley – Matthew Vosberg & Todd Kuntz
Central – Tonya Evans, KACC Executive Board Secretary & Troy Meier
Grant Park –John Palan, KACC Executive Board Chairman & Holly O’Nions and
Tim Markland (Alternate)
Herscher –Richard Decman KACC 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. Kiana Battle

KACC
Matthew Kelley, Director
Timothy M. Guerin, Principal
Lucas Papineau, Dean/Special Projects Coordinator
Dan Gesell, Financial and Building Facilities Manager
Amy Gorecki, 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 **Wednesday, November 10, 2021 at the Kankakee Country Club, 2011 Cobb Boulevard, Kankakee, Illinois.** 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

Board Appreciation Comments

Consent Agenda (Items may be removed for discussion.)

- 1) Approval of minutes from the October Regular and Closed Sessions of the Kankakee Area Career Center
- 2) Approval of Minutes from the August KARVES/KACC Combined Board of Control and Executive Committee Combined Regular Session Meeting
- 3) Approval of Accounts Payable
- 4) Approval of Financial Reports

- 5) Accept resignation of Kim Couch, CNA Clinical Lab Coordinator as of 11/18/21

KCC Update

- 6) Dr. Kiana Battle

Director's Comments

- 7) Director's Report

Discussion / Action Items

- 8) Election of KARVES Chairperson, Vice Chairperson and Secretary
- 9) Discuss/Approve 403(b) Plan change with VALIC
- 10) Approve first 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

Information Items

- 11) Principal's Report
- 12) Dean of Students/Special Projects Report
- 13) Introduction to Crystal Pena, School Counselor

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). 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

Other Business/General Comments

The next meeting of the KARVES Administrative Board of Control/KACC Executive Committee Combined meeting will be Thursday, March 10, 2022. Location yet to be determined.

Adjourn