



January 4, 2023

To: Members of the Executive Committee

BEECHER – Jack Gaham
CENTRAL – Tonya Evans
HERSCHER – Richard Decman
MANTENO – Lisa Harrod, Secretary
PEOTONE – Steve Stein
REG.OFFICE. – Frank Petkunas

BRADLEY – Matthew Vosberg
GRANT PARK – John Palan
KANKAKEE Geneva Walters
MOMENCE – Shannon Anderson, Vice Chair
ST. ANNE – Charles Stegall, Chairperson

The regular monthly meeting of the KACC Executive Committee will be held at **8:30 a.m.** on **Thursday, January 12, 2023 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 December 15, 2022 KACC Executive Committee regular meeting.
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

Director's Comments

- 4) Director's Report

Discussion / Action Items

- 5) Approve 2023-2024 School Calendar
- 6) Annual Faculty Seniority List
- 7) Review/Approve Semi-Annual Closed Session Resolution
- 8) Approve the second reading of PRESS Policies 110
 - a) Draft Update
 - i) 2:100 Member of Conflict of Interest
 - ii) 2:105 Ethics and Gift Ban
 - iii) 2:265 Title IX Sexual Harassment Grievance Procedure
 - iv) 4:10 Fiscal and Business Management
 - v) 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
 - vi) 5:20 Workplace Harassment Prohibited
 - vii) 5:220 Substitute Teachers

- viii) 5:250 Leaves of Absence
- ix) 5:280 Duties and Qualifications
- x) 5:320 Evaluation
- xi) 5:330 Sick Days, Vacation, Holidays, and Leaves
- xii) 6:20 Calendar and Day
- xiii) 6:250 Community Resource Persons and Volunteers
- xiv) 6:255 Assemblies and Ceremonies
- xv) 6:260 Complaints about curriculum, instructional materials, and programs
- xvi) 6:60 Curriculum Content
- xvii) 6:65 Student Social and Emotional Development
- xviii) 7:100 Health and Eye Examinations; Immunizations; and Exclusion of Students
- xix) 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- xx) 7:190 Student Behavior
- xxi) 7:250 Student Support Services
- xxii) 7:285 Anaphylaxis Prevention Response, and Management Program
- xxiii) 7:290 Suicide and Depression Awareness and Prevention
- xxiv) 7:340 Student Records
- xxv) 7:50 School Admissions
- xxvi) 7:70 Attendance and Absenteeism
- b) Draft Update-Rewritten
 - i) 5:120 Employee Ethics: Code of Professional Conduct; and Conflict of Interest
- c) Review and Monitoring
 - i) 2:150 Advisory Committees
 - ii) 2:250 Access to Cooperative Public Records
 - iii) 3:10 Goals and Objectives
 - iv) 4:55 Use of Credit and Procurement Cards
 - v) 5:170 Copyright
 - vi) 5:190 Teacher Qualifications
 - vii) 5:260 Student Teachers
 - viii) 6:270 Guidance and Counseling
 - ix) 7:10-E Exhibit-Equal Educational Opportunities within the School Community

Information Items

- 9) 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); 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 the setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).

Re-Open Session

Adjourn