



July 7, 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, July 14, 2022 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 June 9, 2022 KACC Executive Committee regular session meetings.
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports
- 4) Accept resignation of Logan Miller, Multimedia Production Teacher

Director's Comments

- 5) Director's Report

Discussion / Action Items

- 6) Summer Cosmetology Update
- 7) Approve Executive Director and Principal Contract
- 8) Approve second 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
- 9) Approve Renewal of KARVES/KACC Treasurer's Bond with Travelers Insurance
- 10) Review/Approve Semi-Annual Closed Session Resolution

Information Items

- 11) 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

