



July 6, 2023

To: Members of the Executive Committee

BEECHER – Jack Gaham  
CENTRAL – Matthew Maxwell  
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, July 13, 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 June 8, 2023, 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 the resignation of Krystal Smith, Academic Support Specialist
- 6) Approve the hire of Health Careers Paraprofessional, Kimberly Drumm, Academic Support Specialist, Kelli Wadley, Ashley Villareal, and Loren Petrakus.
- 7) Review/Approve Semi-Annual Closed Session Resolution
- 8) Approve Renewal of KARVES/KACC Treasurer's Bond with Travelers Insurance
- 9) Approve the first reading of the PressPlus 112 update
  - a) Draft Updates
    - i) 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
    - ii) 4:45 Insufficient Fund Checks and Debt Recovery
    - iii) 4:100 Insurance Management
    - iv) 5:230 Maintaining Student Discipline
  - b) Draft Update
    - i) 7:305 Student Athlete Concussions and Head Injuries

- c) Review & Monitoring
  - i) 2:80 Member Conduct
  - ii) 2:30-E Exhibit-Member Code of Conduct
  - iii) 5:285 Drug and Alcohol Testing for School Bus & Commercial Vehicle Drivers
  - iv) 6:190 Extracurricular and Co-Curricular Activities
  - v) 6:240 Field Trips
  - vi) 7:330 Student Use of Buildings-Equal Access
  - vii) 8:25 Advertising and Distributing Material in Schools Provided by Non-School Related Entities
  - viii) 8:95 Parental Involvement

10) KACC House #24

**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); 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**