

September 5, 2025

To: Members of the Executive Committee

BEECHER –Jack Gaham CENTRAL –Chris Gibson HERSCHER –Richard Decman MANTENO – Lisa Harrod, Secretary PEOTONE – Brandon Owens REG.OFFICE. – Patty High BRADLEY – Matthew Vosberg GRANT PARK – John Palan KANKAKEE – Teresa Lance MOMENCE – Shannon Anderson, Vice Chair ST. ANNE – Charles Stegall, Chairperson

The regular monthly meeting of the KACC Executive Committee will be held at <u>8:30 a.m.</u> on Thursday, September 11, 2025, 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/Guest Speaker**

Consent Agenda (Items may be removed for discussion.)

- 1) Approval of minutes from July 17, 2025 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 amended budget for 25/26 school year
- 6) Discuss and possible action on annexation of KACC to the Village of Bourbonnais
- 7) Approve the hire of Annie Kidd, C.N.A. Clinical Supervisor
- 8) Approve the bus agreement 25-26 with Cardinal Bus

## **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).

# Adjourn