



August 3, 2017

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

Grant Park –John Palan, KACC Executive Board Chairman & Jerry Fick
Beecher –Jeffrey McCartney & Karen Scrementi
Bradley – Scott Wakeley & Thomas Cooke (KARVES Administrative Board Chairman)
Central – Tonya Evans, Executive Board Secretary & Troy Meier
Herscher –Richard Decman Executive Board Vice-Chairman, & David Ruder
Kankakee – Geneva Walters & Karen Johnston
Manteno – Lisa Harrod & Matt Jackson
Momence – Shannon Anderson & Sandra Illum
Peotone –Steve Stein & Richard Uthe
St. Anne –Charles Stegall & Kurt Moranz
Regional Superintendent– Gregg Murphy

KACC
Matthew Kelley, Director
Timothy M. Guerin, Principal
Lucas Papineau, Dean/Special Projects Coordinator
Alice Argyelan, Recording Secretary
Dan Gesell, Bookkeeper

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 Thursday, August 10, 2017 at Kankakee Country Club, Kankakee, IL.** Please, contact us if you will be unable to attend the meeting 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 July Regular Session Meeting of the Kankakee Area Career Center
- 2) Approval of Minutes from the May KARVES/KACC Combined Regular Meeting
- 3) Approval of Accounts Payable
- 4) Approval of Financial Report

Director's Comments

- 5) Director's Report

Discussion / Action Items

- 6) Nomination/Election of KARVES Executive Officers for FY2018
- 7) KARVES Annual Budget Presentation for Second Reading/Final Approval

- 8) KACC Annual Budget Presentation for Second Reading/Final Approval
- 9) Approve Annual Bus Lease with Cardinal Bus Lines
- 10) Accept First Reading of PRESS Policy Updates
 - a. Member Conflict of Interest 2:100
 - b. Succession of Authority 3:70
 - c. Identity Protection 4:15
 - d. Employee Ethics; and Conflict of Interest 5:120
 - e. Maintaining Student Discipline 5:230
 - f. Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers 5:285
 - g. Schedules and Employment Year 5:300
 - h. Health and Eye Examinations; Immunizations and Exclusion of Students 7:100

Information Items

- 11) Principal's Report
- 12) Dean/Special Projects Report

Closed Session

To consider information regarding Employment, and Contract Negotiations, collective negotiating matters between KACC 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

Adjourn