



January 10, 2019

To: Members of the Executive Committee

BEECHER –Brad Cox

CENTRAL – Tonya Evans, Secretary

HERSCHER –Richard Decman, Vice Chair

MANTENO – Lisa Harrod

PEOTONE – Steve Stein

REG.OFFICE. – Gregg Murphy

BRADLEY – Scott Wakeley

GRANT PARK – John Palan, Chairperson

KANKAKEE Genevra 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, January 17, 2019 at the Kankakee Area Career Center boardroom.** 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 December Regular Session Meeting
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

Director's Comments

- 4) Director's Report

Discussion / Action Items

- 5) Discussion Item – 2019-2020 KACC Draft Calendar
- 6) Approve Resolution For Release of Executive Session Minutes
- 7) Approve Multimedia Videography Program
- 8) Approve PRESS Policy Updates – Second Reading and Final Approval
 - a) 2:80-E Exhibit – Member Code of Conduct (5-year Review)
 - b) 4:45 Insufficient Fund Checks and Debt Recovery
 - c) 4:170 Safety and Security
 - d) 5:30 Hiring Process and Criteria
 - e) 5:60 Expenses
 - f) 5:100 Staff Development Program

- g) 5:220 Substitute Teachers
- h) 6:20 Calendar and Day
- i) 7:100 Health and Eye Examinations, Immunizations; and Exclusion of Students
- j) 7:190 Student Behavior
- k) 7:250 Student Support Services
- l) 7:270 Administering Medicines to Students
- m) 7:290 Suicide and Depression Awareness and Prevention

Information Items

- 9) Principal's Report

Closed Session

To consider information regarding Employment, and 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)] and the setting of a price for sale or lease of property owned by KACC. 5 ILCS 120/2(c)(6).

Re-Open Session

Adjourn