



June 7, 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, June 13, 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 the May Combined KARVES Administrative Board of Control/KACC Executive Board Regular Session meeting.
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports
- 4) Accept Resignation of Danielle Norton, ECE Preschool Lab Supervisor
- 5) Approve Hire of Kelley Eakins, ECE Preschool Lab Supervisor

Director's Comments

- 6) Director's Report

Discussion / Action Items

- 7) Approve First Reading of Additional Language for Attendance and Discipline Policy noted in Student Handbook
- 8) Approve Administrative and Support Staff Wages for FY2020
- 9) Approve Reappointment of Jennifer Phillips as Treasurer and FY2020 Treasurer's Bond
- 10) Approve Closed Session Resolution
- 11) Approve Moving July KACC Executive Meeting to July 18, 2019 at 8:30 a.m.
- 12) Nominate/Approve FY2020 KACC Executive Officer Appointments effective 7/1/2019

Information Items

- 13) 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).

Re-Open Session

Adjourn