



July 6, 2018

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, July 12, 2018 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 June Regular and Closed Session Meetings
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports
- 4) Approve Hire of Melissa Kapidis, Child Development-Preschool Instructor
- 5) Approve Hire of Jami Meredith, Medical Terminology Para-Professional
- 6) Approve Hire of C.N.A. Clinical Supervisor
- 7) Approve FDIC Depository Institutions

Director's Comments

- 8) Director's Report

Discussion / Action Items

- 9) Approve Closed Session Resolution
- 10) Approve Prevailing Wage Resolution
- 11) Reappoint Jennifer Phillips KARVES/KACC Treasurer and Approve Treasurer's Bond
- 12) Approve Second Read/Final Approval PRESS Policies
 - a) Uniform Grievance Procedure 2:260
 - b) Operational Services 4:40
 - c) Workplace Harassment Prohibited 5:20
 - d) Copyright 5:170
 - e) Resolution to Prohibit Sexual Harassment
- 13) Five-Year Policy Review
 - a) Ethics and Gift Ban 2:105
 - b) Procurement of Architectural, Engineering, and Land Surveying Services 2:170

- c) Education of Children with Disabilities, 6:120
 - d) Extracurricular and Co-Curricular Activities 6:190
 - e) Student Use of Buildings – Equal Access 7:330
 - f) Advertising and Distributing Materials in Schools Provided by Non-School Related Entities 8:25
- 14) PRESS Policy Updates – First Reading
- a) Field Trips 6:240
 - b) Community Resource Persons and Volunteers 6:250
 - c) School Admissions 7:50
 - d) Student Records 7:340
 - e) Accelerated Placement Program 6:135

Information Items

- 15) 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