February 5, 2021

To: Members of the Executive Committee

BEECHER –Brad Cox   BRADLEY – Scott Wakeley
CENTRAL – Tonya Evans, Secretary   GRANT PARK – John Palan, Chairperson
HERSCHER –Richard Decman, Vice Chair   KANKAKEE Genevra Walters
MANTENO – Lisa Harrod   MOMENCE – Shannon Anderson
PEOTONE – Steve Stein   ST. ANNE – Charles Stegall
REG.OFFICE. – Gregg Murphy

The regular monthly meeting of the KACC Executive Committee will be held at _**8:30 a.m.**_ on **Thursday, February 11, 2021 in the Multi-purpose 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. Zoom attendance option – [Click Here](#)*

Roll call
Public Comments
Consent Agenda (Items may be removed for discussion.)
1) Approval of minutes from the January Regular Session of the KACC Executive Committee combined meeting.
2) Approval of Accounts Payable
3) Approval of Financial Reports
4) Accept resignation of Gina Martell, Part-time Cosmetology Instructor
5) Re-hire Rosalia Pizano, Part-time Cosmetology Instructor
Director's Comments
6) Director's Report
Discussion / Action Items
7) 2021-2022 School Calendar – Second Review and Final Approval
8) 2021-2022 Preliminary Enrollment Numbers
9) District Board of Education Survey
Information Items
10) Principal's Report

Closed Session

11) 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).

Re-Open Session
Adjourn