

May 6, 2022

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

Beecher –Jack Gaham & Ashley Belt Bradley – Matthew Vosberg & Todd Kuntz Central – Tonya Evans, KACC Executive Board Secretary & Troy Meier Grant Park –John Palan, KACC Executive Board Chairman & Holly O'Nions and Tim Markland (Alternate) Herscher –Richard Decman KACC Executive Board Vice-Chairman, & Jacqueline Reick Kankakee – Genevra Walters & Darrell Williams Manteno – Lisa Harrod & Matt Jackson Momence – Shannon Anderson & Sandra Illum (KARVES Board Secretary) Peotone –Steve Stein & Richard Uthe (KARVES Board Chairman) St. Anne –Charles Stegall & Kurt Moranz Regional Superintendent– Gregg Murphy Kankakee Community College–Dr. Kiana Battle

KACC

Matthew Kelley, Director Timothy M. Guerin, Principal Lucas Papineau, Dean/Special Projects Coordinator Dan Gesell, Financial and Building Facilities Manager Amy Gorecki, Recording Secretary

The quarterly meeting of the KARVES Administrative Board of Control will be held concurrently at <u>6:00 p.m.</u> on Thursday, May 12th at Brickstone 557 William Latham Dr. Bourbonnais, IL. Please, contact us <u>whether or not</u> you are able to attend the meeting and <u>if possible, provide an</u> <u>alternate representative to ensure a quorum.</u>

Roll callPublic CommentsConsent Agenda (Items may be removed for discussion.)Guest Speaker1) Kristin Anderson-Riverside Healthcare InternshipsKCC Update2) Dr. Kiana BattleDirector's CommentsDiscussion / Action Items3) Congresswoman Robin Kelly Grant

- 4) KARVES Administrative Board of Control
- 5) 2022-2023 School Calendar
- 6) Cosmo Update
- 7) First Reading of KARVES and KACC Annual Budget Proposals

Information Items

- 8) Principal's Report
- 9) Dean of Students/Special Projects Report
- 10) Counselor Update on Internships

Closed Session

To consider 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) and Collective negotiating matters between the District and its employees for one or more classes of employees or their representatives, or their representatives, or deliberations concerning salary schedules for one or more classes of employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees or their representatives, or deliberations concerning salary schedules for one or more classes for one or more classes of employees. 5 ILCS 120/2(c)(2).

Re-open Session

Other Business/General Comments

The next meeting of the KARVES Administrative Board of Control/KACC Executive Committee Combined meeting will be August 11, 2022. Location yet to be determined. **Adjourn**