



December 8, 2023

To: Members of the Executive Committee

BEECHER –Jack Gaham
CENTRAL – Matthew Maxwell
HERSCHER –Richard Decman
MANTENO – Lisa Harrod, Secretary
PEOTONE – Steve Stein
REG.OFFICE. – Frank Petkunas

BRADLEY – Matthew Vosberg
GRANT PARK – John Palan
KANKAKEE Geneva Walters
MOMENCE – Shannon Anderson, Vice Chair
ST. ANNE – Charles Stegall, Chairperson

The regular monthly meeting of the KACC Executive Committee will be held at **8:30 a.m.** on **Thursday, December 14, 2023, in the Board 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.*

Roll call

Public Comments

Consent Agenda (Items may be removed for discussion.)

- 1) Approval of minutes from October 12, 2023 and October 27, 2023, KACC Executive Committee regular and special meeting.
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

Director's Comments

- 4) Director's Report

Discussion / Action Items

- 5) Discuss/Approve the January Board meeting
- 6) Discuss/Approve 2024/2025 School Calendar
- 7) Approve James Stafford Resignation
- 8) Approve the First Reading of Press Plus Policies 113
 - a) Draft Update
 - i) 2:200 Types of Governing Meetings
 - ii) 2:220 Meeting Procedure
 - iii) 4:10 Fiscal and Business Management
 - iv) 4:30 Revenue and Investments
 - v) 4:60 Purchases and Contracts
 - vi) 4:160 Environmental Quality of Buildings and Grounds
 - vii) 5:30 Hiring Process and Criteria

- viii) 5:190 Teacher Qualification
- ix) 5:200 Terms and Conditions of Employment and Dismissal
- x) 5:210 Resignations
- xi) 5:250 Leave of Absence
- xii) 5:330 Sick Days, Vacation, Holidays, and Leaves
- xiii) 6:60 Curriculum Content
- xiv) 7:60 Residence
- xv) 7:70 Attendance & Absenteeism
- xvi) 7:160 Student Appearance
- xvii) 7:190 Student Behavior
- xviii) 7:270 Administering Medicines to Students
- xix) 7:280 Communicable and Chronic Infectious Disease
- xx) 7:285 Anaphylaxis Prevention, Response, and Management Program
- xxi) 7:290 Suicide and Depression Awareness and Prevention
- xxii) 7:3005 Student Athlete Concussion and Head Injuries
- xxiii) 7:310 Restrictions on Publications
- xxiv) 7:315 Restrictions on Publications; High School
- xxv) 7:325 Student Fundraising Activities
- xxvi) 7:330 Student Use of Buildings-Equal Access
- xxvii) 7:340 Student Records
- xxviii) 7:345 Use of Educational Technologies

Information Items

9) 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). 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); 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 the setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).

Re-Open Session

Adjourn