



September 4, 2020

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 Geneva 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, September 10, 2020 in the Multi-purpose Room at Kankakee Area Career Center. Online option available on [Zoom](#) or via telephone at 1-423-607-0154 (PIN: 818064605). 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 the August Regular Session of the Combined KARVES Administrative Board of Control and KACC Executive Committee meeting.
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports
- 4) Accept Resignation of Rosalia Pizano, Cosmetology Instructor
- 5) Approve Reclassification of Lauren Jay Cosmetology Instructor from Part-time to Full-Time.
- 6) Approve Hire of Gina Martell, Part-time Cosmetology Instructor

Director's Comments

- 7) Director's Report

Discussion / Action Items

- 8) Approve Financial Institutions for KARVES/KACC
- 9) Approve Memorandum of Agreement for 2020-2021 Performance Evaluations with the KACC Teacher Association, IEA/NEA
- 10) Accept Second Reading and Approve PRESS Policy Updates
 - a) 2:260 Uniform Grievance Procedure
 - b) 2:265 Title IX Sexual Harassment Grievance Procedure
 - c) 5:10 Equal Opportunity and Minority Recruitment
 - d) 5:20 Workplace Harassment Prohibited
 - e) 5:100 Staff Development Program
 - f) 5:330 Sick Days, Vacation, Holidays, and Leave
 - g) 7:10 Equal Educational Opportunities
 - h) 7:20 Harassment of Students Prohibited
 - i) 7:180 Preventing Bullying, Intimidation and Harassment
 - j) 7:186 Teen Dating Violence Prohibited
 - k) 7:345 Use of educational Technologies: Student Data Privacy and Security

Information Items

11) Principal's Report

Closed Session

12) 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**