



January 18, 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, January 18, 2024, 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 December 14, 2023 KACC Executive Committee regular meeting.
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

Director's Comments

- 4) Director's Report

Discussion / Action Items

- 5) Annual Faculty Seniority List
- 6) Review/Approve Semi-Annual Closed Session Resolution
- 7) Approve the hire of Auto Technology Instructor, Gary Bass, Construction Technology Instructor, Chris Trone, Part-time academic support specialists. Teresa Richert
- 8) Approve the Final Reading of Press Plus Policies
 - 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

Adjourn