**CareerTEC Board of Directors Meeting**

CareerTEC Conference Room

2037 W. Galena Ave., Freeport, IL 61032

1:30 p.m., October 5, 2023

**AGENDA**

1. **ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF OPEN-SESSION MINUTES**
4. **COMMUNICATIONS, PUBLIC COMMENTS**

 A. Affiliated Institutions/Agencies, Member Schools, Public Forum

1. **INFORMATIONAL ITEMS**
2. Audit Presentation by Benning Group
3. CTEI Grant
4. Perkins Grant
5. ROE #8 Raising Student Achievement Conference Scholarship
6. Area Career Center Status Update
7. Discussions with Non-Member Districts
8. Children of CareerTEC Employees Policy
9. **CONSENT AGENDA**
10. Motion to Approve Routine Items
11. September Bills
12. Destruction of Closed-Session Recordings prior to 4/1/22
13. **CLOSED SESSION**

The Board will enter into closed session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the System or legal counsel for the System, including hearing testimony on a complaint lodged against an employee or against legal counsel for the System to determine its validity and collective negotiating matters between the System and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

1. **ACTION ITEMS**
2. Approval of FY23 Audit (Pending Draft Auditor Approval)
3. Approval of Closed-Session Items
4. **ADJOURNMENT**

**NEXT BOARD OF DIRECTORS’ MEETING: 1:30 p.m., Thursday, November 9, 2023**