

CareerTEC Board of Directors Meeting
2037 W. Galena Ave.
Freeport, IL 61032
1:30 p.m., Thursday, May 9, 2024

AGENDA

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF OPEN- AND CLOSED-SESSION MINUTES**
- IV. COMMUNICATIONS, PUBLIC COMMENTS**
 - A. Affiliated Institutions/Agencies, Member Schools, Public Forum

V. INFORMATIONAL ITEMS

- A. CTEI Grant
- B. Perkins Grant
- C. Adkins Energy Grant
- D. Outstanding Students, Scholarship
- E. SY25 Guaranteed Enrollment Update
- F. SY25 Orientation, Teacher and Student Start Dates
- G. SY25 Technology and Classroom Needs
- H. Illinois State Board of Education CTE Updates

VI. CONSENT AGENDA

- A. Motion to Approve Routine Items
 - i. April Bills
 - ii. Destruction of Closed-Session Recordings prior to 11/1/22

VII. CLOSED SESSION

The Board will enter into closed session for ...

- 1. 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 5 ILCS 120/2(c)(1), amended by P.A. 99-646
- 2. The purchase or lease of real property for the use of the public body. (5 ILCS 120/2(c)(5))

VIII. ACTION ITEMS

- A. Approval of SY25 Board Meeting Dates
- B. Approval of SY25 HCC Dual Credit Agreement and MOU
- C. Approval of FY25 Teacher Agreements for Hazzard, Konefes, Steele, Shaw
- D. Approval of 2024 Comprehensive Local Needs Assessment
- E. Approval of Closed-Session Items

IX. ADJOURNMENT

NEXT BOARD OF DIRECTORS' MEETING: 1:30 p.m., Thursday, June 6, 2024