**CareerTEC Board of Directors Meeting**

**2037 W. Galena Ave.**

**Freeport, IL 61032**

**1:30 p.m., Thursday, May 8, 2025**

**AGENDA**

1. **ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF OPEN- AND CLOSED-SESSION MINUTES**
4. **COMMUNICATIONS, PUBLIC COMMENTS**
5. Affiliated Institutions/Agencies, Member Schools, Public Forum
6. **INFORMATIONAL ITEMS**
   1. CTEI Grant
   2. Perkins Grant
   3. Work-Based Learning Grant
   4. Adkins Energy Grant
   5. Outstanding Students, Scholarship
   6. SY26 Guaranteed Enrollment Update
   7. SY26 Orientation, Teacher and Student Start Dates
   8. Principals Breakfast and Mock restaurant
7. **CONSENT AGENDA**
   1. Motion to Approve Routine Items
      1. April Bills
      2. Destruction of Closed-Session Recordings prior to 11/1/23

**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. **ACTION ITEMS** 
   1. Approval of SY26 Board Meeting Dates
   2. Approval of SY26 HCC Dual Credit Agreement and MOU
   3. Approval of FY26 Teacher Agreements for Hazzard, Konefes, Steele, Miller, Shaw
   4. Approval of Bookkeeper and Administrative Assistant Hourly Rate Increases
   5. Approval of Closed-Session Items
3. **ADJOURNMENT**

**NEXT BOARD OF DIRECTORS’ MEETING: 1:30 p.m., Thursday, June 5, 2025**