

CareerTEC Board of Directors Meeting

CareerTEC Conference Room
2037 W. Galena Ave., Freeport, IL 61032
1:30 p.m., September 10, 2026

AGENDA

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF AUG. 6 BUDGET HEARING AND OPEN- AND CLOSED-SESSION MINUTES**
- IV. COMMUNICATIONS, PUBLIC COMMENTS**
 - A. Affiliated Institutions/Agencies, Member Schools, Public Forum
- V. INFORMATIONAL ITEMS**
 - A. Career and Technical Education Improvement Grant
 - B. Perkins Grant
 - C. Other Grants
 - D. Substitute Teacher Pay
 - E. Non-Certified Benefits
 - F. 2026 Manufacturing Day
- VI. CONSENT AGENDA**
 - A. Motion to Approve Routine Items
 - 1. August Bills
 - 2. Destruction of Closed-Session Recordings prior to 3/1/25
- VII. 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; collective negotiating matters between the System and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and/or student disciplinary cases.
- VIII. ACTION ITEMS**
 - A. Approval to Increase Substitute Teacher Pay Scale
 - B. Approval to Amend Non-Certified Staff Benefits
 - C. Approval of Local Application
 - D. Approval of Closed-Session Items
- IX. ADJOURNMENT**

NEXT BOARD OF DIRECTORS MEETING: 1:30 p.m., Thursday, October 15, 2026