

**CareerTEC Board of Directors' Meeting**  
**Thursday, August 10, 2023**  
**1:30 p.m.**

**CareerTEC Office**  
**2037 W. Galena Ave.**  
**Freeport, IL 61032**  
**(815) 232-0709**

The budget hearing will be held prior to the scheduled  
Board of Directors' Meeting  
Thursday, August 10, 2023  
1:30 p.m.

**Meeting from the CareerTEC Office,**  
2037 W. Galena Ave.  
Freeport, IL 61032

### **BUDGET HEARING AGENDA**

- I. ROLL CALL**
- II. BUDGET HEARING**
- III. ADJOURNMENT**

**CareerTEC Board of Directors' Meeting**  
**CareerTEC Office**  
**2037 W. Galena Ave, Freeport, IL 61032**  
**August 10, 2023, 1:30 p.m. (following budget hearing)**

**AGENDA**

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF 6/8/23 OPEN-SESSION MINUTES**
- IV. COMMUNICATIONS, PUBLIC COMMENTS**
  - A. Affiliated Institutions/Agencies, Member Schools, Public Forum
- V. INFORMATIONAL ITEMS**
  - A. CTEI
  - B. Perkins
  - C. ARP-ESSER III
  - D. Educator Career Pathway Grant
  - E. Adkins Energy Grant
  - F. Enrollment Update
  - G. Beginning School Year
  - H. FY24 CTYA Projects
  - I. Fraud Awareness Program
  - J. Ethics and Conflicts of Interest
- VI. CONSENT AGENDA**
  - A. Motion to Approve Routine Items
    - 1. June and July Bills
    - 2. Destruction of Closed-Session Recordings prior to 2/1/22
- VII. CLOSED SESSION**

The Board will enter into closed session for ...

  - 1. 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 FY24 Budget
  - B. Approval of FY24 CTYA Projects
  - C. Approval of Lease with St. John UCC
  - D. Approval of FY24 Local Application
  - E. Affirmation of Policies and Procedures
  - F. Approval of an Ethics Officer
  - G. Designation of Depository Bank
  - H. Affirmation of Board Officers
  - I. Second Reading and Approval of Teacher Workday Policy
  - J. Second Reading and Approval of E-Learning Resolution
  - K. Approval of Closed-Session Items
- VIII. ADJOURNMENT**

**NEXT BOARD OF DIRECTORS' MEETING: 1:30 p.m., Thursday, September 7, 2023**