

CareerTEC Board of Directors' Meeting
Monday, August 14, 2023
1 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
Monday, August 14, 2023
1 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 14, 2023, 1 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. Beginning School Year
 - G. Enrollment Update
 - 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. FY24 Budget Approval
 - B. Approval of Lease with St. John UCC
 - C. Approval of FY24 Local Application
 - D. Affirmation of Policies and Procedures
 - E. Affirmation of Board Officers
 - F. Approval of an Ethics Officer
 - G. Designation of Depository Bank
 - H. Second Reading and Approval of Teacher Workday Policy
 - I. Second Reading and Approval of E-Learning Resolution
 - J. Approval of Closed-Session Items
- VIII. ADJOURNMENT**

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