

**CareerTEC Board of Directors Meeting**  
**2037 W. Galena Ave.**  
**Freeport, IL 61032**  
**1:30 p.m., Thursday, June 6, 2024**

**AGENDA**

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

**V. INFORMATIONAL ITEMS**

- A. CTEI Grant
- B. Perkins Grant
- C. Educator Career Pathway Grant
- D. Certifications
- E. 2023-24 Junior and Senior Survey Results
- F. Perfect Attendance
- G. Academic Achievement
- H. Student Attendance Guidelines
- I. Director Vacation Time

**VI. CONSENT AGENDA**

- A. Motion to Approve Routine Items
  - 1. May Bills & PSIC Renewal
  - 2. Destruction of Closed-Session Recordings prior to 12/1/22

**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 public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity (5 ILCS 120/2(c)(1))

**VIII. ACTION ITEMS**

- A. Approval of SY25 Calendar
- B. Approval of FY25 St. John Lease Amendment
- C. Approval to Hire New Health Occupations Instructor
- D. Approval of FY25 Joint Use Agreement with FSD #145
- E. Approval of FY24 Assigned & Committed Fund Balance
- F. Approval of FY25 Tentative Budget
- G. Approval of Cancellation of July 11, 2024, Board Meeting
- H. Approval of Closed-Session Items

**IX. ADJOURNMENT**

**NEXT BOARD OF DIRECTORS' MEETING: 1:30 p.m., Thursday, August 8, 2024**  
**(pending approval of cancellation of July 11, 2024, meeting)**