

CareerTEC Board of Directors' Meeting
Thursday, August 8, 2024
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 8, 2024
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 8, 2024, 1:30 p.m. (following budget hearing)**

AGENDA

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF 6/6/24 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. Adkins Energy Grant
 - E. Beginning School Year
 - F. Enrollment Update
 - G. CTYA Dual Credit
 - H. Fraud Awareness Program
- VI. CONSENT AGENDA**
 - A. Motion to Approve Routine Items
 - 1. June and July Bills
 - 2. Destruction of Closed-Session Recordings prior to 2/1/23
- 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 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. Affirmation of Board Officers
 - B. Affirmation of Policies and Procedures
 - C. Approval of an Ethics Officer
 - D. Designation of Depository Bank
 - E. FY25 Budget Approval
 - F. Approval of FY25 Local Application
 - G. Approval of Draft Audit Reviewer
 - H. Approval of Closed-Session Items
- VIII. ADJOURNMENT**

NEXT BOARD OF DIRECTORS' MEETING: 1:30 p.m., Thursday, September 5, 2024