

**CareerTEC Board of Directors Meeting
St. John UCC (HOYA 2 Classroom)
1010 S. Park Blvd., Freeport, IL 61032
1:30 p.m., Thursday, December 5, 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. Tour of CTE Programs at St. John UCC
 - B. CTEI Grant
 - C. Perkins Grant
 - D. ISBE's CTE Monitoring Level 1 Review
 - E. Dec. 16-20 Schedule
 - F. Registration Roadblocks and Sophomore Tours
 - G. First-Semester Drops
 - H. January Board Meeting
 - I. Director Holiday Leave

- VI. CONSENT AGENDA**
 - A. Motion to Approve Routine Items
 - 1. November Bills
 - 2. Destruction of Closed Session Recordings prior to 6/1/23

- 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 and collective negotiating matters between the System and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

- VIII. ACTION ITEMS**
 - A. Approval of Cancellation of Jan. 9, 2025, Board Meeting
 - B. Approval of Closed-Session Items

- IX. ADJOURNMENT**

NEXT BOARD OF DIRECTORS MEETING: 1:30 p.m., Thursday, Feb. 6, 2025
(pending approval of cancellation of Jan. 9, 2025, meeting)