

CareerTEC Board of Directors Meeting
2037 W. Galena Ave.
Freeport, IL 61032
1:30 p.m., Thursday, June 5, 2025

AGENDA

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF OPEN-SESSION AND CLOSED-SESSION MINUTES**
- IV. COMMUNICATIONS, PUBLIC COMMENTS**

A. Affiliated Institutions/Agencies, Member Schools, Public Forum

V. INFORMATIONAL ITEMS

- A. CTEI Grant
- B. Perkins Grant
- C. Work-Based Learning Grant
- D. Area Career Center Update
- E. 2024-25 Junior and Senior Survey Results
- F. Perfect Attendance
- G. Academic Achievement
- H. 2024-25 Drop Rates
- I. Review of Student Attendance Guidelines

VI. CONSENT AGENDA

- A. Motion to Approve Routine Items
 - 1. May Bills & PSIC Renewal
 - 2. Destruction of Closed-Session Recordings prior to 12/1/23

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. Approval of Revised System Director Contract
- B. Approval of 2025-26 Calendar
- C. Approval of 2025-26 Joint Use Agreement with FSD #145
- D. Approval of FY25 Assigned & Committed Fund Balance
- E. Approval of FY26 Tentative Budget
- F. Approval of Cancellation of July 10, 2025, Board Meeting
- G. Approval of Closed-Session Items

IX. ADJOURNMENT

NEXT BOARD OF DIRECTORS MEETING: 1:30 p.m., Thursday, August 7, 2025
(pending approval of cancellation of July 10, 2025, meeting)