

CAREER CENTER OF SOUTHERN ILLINOIS
BOARD OF CONTROL – AGENDA
Perandoe Education Building
Tuesday, March 12, 2024
9:00 am

AGENDA:

Call to Order

Roll Call

Recognition of Visitors/New Board Members/ Public Comments

ITEMS OF BUSINESS:

1. Consent Agenda
 - a. Approval of February 2024 Regular Meeting Minutes
 - b. Accept and make a part of the minutes the Treasurer's, Imprest, Petty Cash, Lunch, Activity, & Charitable Foundation Reports.
 - c. Approve the payment of bills for February 2024.
2. Accept the revenue and expenditure reports.
3. First Reading LPN Handbook
4. Updates on the current status of the LPN Program
5. Closed Session 5 ILCS 120/2. Closed Session to discuss collective bargaining, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. (Roll Call)
6. Action Items:
 - a. Consider hiring certified and/or noncertified staff
 - b. Consider accepting resignations from certified and/ or noncertified staff
7. Administrative Reports
8. ROE Representative Comments: Mr. Davis and L. Costello
9. Next Board of Control Meeting – April 9, 2024
10. Adjournment