

CAREER CENTER OF SOUTHERN ILLINOIS  
BOARD OF CONTROL – AGENDA  
Perandoe Education Building  
Tuesday, April 9, 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 March 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 March 2024.
2. Accept the revenue and expenditure reports.
3. First Reading Press Plus 114
4. Second Reading LPN Handbook
5. Adopt the 2024-2025 School Calendar
6. Adopt the annual increase in Career and Technical Tuition from \$1925 to \$1950 per student.
7. 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)
8. Action Items:
  - a. Consider hiring certified and/or noncertified staff
  - b. Consider accepting resignations from certified and/ or noncertified staff
9. Administrative Reports
10. ROE Representative Comments: Mr. Davis and L. Costello
11. Next Board of Control Meeting – May 14, 2024
12. Adjournment