

CAREER CENTER OF SOUTHERN ILLINOIS
BOARD OF CONTROL – AGENDA
Perandoe Education Building
Tuesday, May 14, 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 April 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 April 2024.
2. Accept the revenue and expenditure reports.
3. Second Reading Press Plus 114
4. Consider overnight student travel to Skills USA National Competition in Atlanta, GA
5. Consider approving a volunteer and chaperone to accompany student to to Skills USA Nationals, at their own expense.
6. Adopt the Final 2023-2024 School Calendar
7. Elect Board Officers for 2024-2025 and 2025-2026 School Years
8. 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)
9. Action Items:
 - a. Consider hiring certified and/or noncertified staff
 - b. Consider accepting resignations from certified and/ or noncertified staff
 - c. Consider renewing Administrative Contracts for CCSI Director and Director of Nursing
10. Administrative Reports
11. ROE Representative Comments: Mr. Davis and L. Costello
12. Next Board of Control Meeting – June 11, 2024
13. Adjournment