

CAREER CENTER OF SOUTHERN ILLINOIS
BOARD OF CONTROL – AGENDA
Perandoe Education Building
Tuesday, October 8, 2024
9:00 am (After the OKAW Meeting)
Regular Meeting

AGENDA

Call to Order

Roll Call

Recognition of Visitors/New Board Members/ Public Comments

ITEMS OF BUSINESS:

1. Consent Agenda
 - a. Approve the September 2024 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 September 2024
2. Accept the revenue and expenditure reports.
3. Second Reading of Press Plus Issue 116
4. Campus Maintenance Update
5. Consider quote for Bushue Services
6. 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)
7. Personnel Action Items:
 - a. Consider accepting resignations from certified and/or non—certified employees
 - b. Consider employing certified and/or non-certified employees
8. Administrative Reports
9. ROE Representative Comments: Mr. Davis and Mrs. Costello
10. Next Board of Control Meeting – November 12, 2024
11. Adjournment