

CAREER CENTER OF SOUTHERN ILLINOIS  
BOARD OF CONTROL – AGENDA  
Perandoe Education Building  
Tuesday, January 14, 2025  
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 December 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 December 2024
2. Accept the revenue and expenditure reports.
3. 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)
4. Personnel Action Items:
  - a. Consider accepting resignations from certified and/or non—certified employees
  - b. Consider employing certified and/or non-certified employees
5. Administrative Reports
6. ROE Representative Comments: Mr. Davis and Mrs. Costello
7. Next Board of Control Meeting – February 11, 2025
8. Adjournment