

CAREER CENTER OF SOUTHERN ILLINOIS
BOARD OF CONTROL – AGENDA
Perandoe Education Building
Tuesday, February 11, 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 January 2025 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 January 2025.
2. Accept the revenue and expenditure reports.
3. First Reading Press Plus Draft Update of Policy 5:60.
4. Consider approving the purchase of AED devices.
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. Personnel Action Items:
 - a. Consider accepting resignations from certified and/or non—certified employees
 - b. Consider employing certified and/or non-certified employees
7. Administrative Reports
8. ROE Representative Comments: Mr. Davis and Mrs. Costello
9. Next Board of Control Meeting – March 11, 2025
10. Adjournment