SOUTHWESTERN ILLINOIS CAREER & TECHNICAL EDUCATION SYSTEM #460
Board of Control Meeting
Wednesday, August 21, 2024 9:30 a.m.
BASSC, 2411 Pathways Crossing, Belleville, Illinois

I Call to Order

II Roll Call

III Minutes
A) Approval of April 2024 Board Minutes *(Item 1)*

IV Correspondence
A) None

V Introduction of Guests/Audience Participation
A) Other

VI Approval of Bills
A) Ratification and Approval of bills since April 2024 Board meeting *(Item 2)*
B) Approval of August bills *(Item 3)*
C) FY24 Financial Reports *(Item 4)*
D) School Assessment Status *(Item 5)*
E) Other

VII Old Business
A) Other

VIII New Business
A) FY24 Audit Engagement Letter *(Item 6)*
B) Approval of 2024-2025 SWIL CTE System #460 Budget *(Item 7)*
C) FY25 CTEI and Perkins Allocations *(Item 8)*
D) FY25 CTEI Consolidated Grant Application *(Item 9)*
E) FY25 Expenditure Deadline *(Item 10)*
F) FY25 Board of Control Meeting Dates *(Item 11)*
G) Election of Chair and Vice Chair
H) 2024-2025 Contact List *(Item 12)*
I) Other

IX Closed Session
A) Evaluation of Personnel
B) Compensation of Personnel

X Action from Closed Session

XI Director's Report
A) CTE Licensure and WBL Designation *(Item 13)*
B) Public Notice *(Item 14)*
C) FY24 Audit
D) FY25 Professional Development
   a. New and Nearly New Teacher Workshop – August 6 *(Item 15)*
   b. MicroBurst Learning (Employability Skills) – August 20 *(Item 16)*
   c. Manufacturing Day – October 4
   d. Construction Expo – Week of October 21 *(Item 17)*
   e. Future Teacher Conference @ SIUE – November 15 *(Item 18)*
   f. Middle School Science Workshop – TBD *(Item 19)*

XII Next Board Meeting: Wednesday, October 16, 2024, 9:30 a.m. at BASSC

XIII Adjourn