

SOUTHWESTERN CAREER & TECHNICAL EDUCATION SYSTEM #460

Board of Control Meeting

Wednesday, December 18, 2024 at 9:30 a.m.

BASSC, 2411 Pathways Crossing, Belleville, Illinois

- I Call to Order**
- II Roll Call**
- III Minutes**
Approval of October 2024 Board Minutes (Item 1)
- IV Correspondence**
- V Introduction of Guests/Audience Participation**
- VI Approval of Bills**
 - A) Ratification and Approval of bills since October Board meeting (Item 2)
 - B) Approval of December bills (Item 3)
 - C) FY25 CTEI & Perkins Financial Reports (Item 4)
 - D) Other
- VII Old Business**
 - A) Other
- VIII New Business**
 - A) Annual Statement of Affairs (Item 5)
 - B) EFE Monitoring Report (Item 6)
 - C) EFE #460 System Director Search (Item 7)
 - D) Equipment Transfer (*Chicken Coop*)
 - E) Other
- IX Director's Report**
 - A) FY25 CTEI & Perkins Funding/Status (Item 8)
 - B) CCPE Update (Item 9)
 - C) Professional Development
 - i) Metro Construction Expo (Item 10)
 - ii) Mississippi River Barge Workshop (*Cancelled*)
 - iii) Future Teachers Workshop (Item 11)
 - iv) School Counselors Workshop (Item 12)
 - v) Peer Observations – New and Nearly New Teachers (Item 13)
 - vi) AI in the CTE Classroom Workshop – January 27 (Item 14)
 - vii) SWIC CTE Regional Showcase – February 28 (Item 15)
 - viii) Skilled Trades Curriculum Workshop – March 20 (Item 16)
 - D) Other
- X Next Board meeting: Wednesday, February 19, 2025 at 9:30 a.m. at BASSC - Belleville**
- XI Adjourn**