

SOUTHWESTERN CAREER & TECHNICAL EDUCATION SYSTEM #460

Board of Control Meeting

Wednesday, October 16, 2024, at 9:30 a.m.

BASSC, 2411 Pathways Crossing, Belleville, Illinois

I Call to Order

II Roll Call

III Minutes

Approval of August 2024 Public Hearing Minutes (Item 1)

Approval of August 2024 Board Minutes (Item 2)

IV Correspondence

V Introduction of Guests/Audience Participation

VI Approval of Bills

A) Ratification and Approval of bills since August Board meeting (Item 3)

B) Approval of October bills (Item 4)

C) FY25 CTEI & Perkins Financial Reports (Item 5)

D) Other

VII Old Business

A) Other

VIII New Business

A) FY24 Audit (Item 6)

B) Approval of FY25 CTE CIPS/Programs (Item 7)

C) Course Credit/Student Count Comparison Update (Item 8)

D) FY24 Annual Report – Part I (Item 9)

E) FY25 CTE Monitoring Risk Assessment Overview (Item 10)

F) Invest Illinois – ISBE Budget Hearings (Item 11)

G) Other

IX Closed Session

A) Employment of Personnel

X Action from Closed Session

XI Director's Report

A) Entity Profile System – Title IX and 504 Coordinators

B) FY25 CTEI & Perkins Funding/Status (Item 12)

C) College and Career Pathway Endorsement Update (Item 13)

D) Microburst Learning Workshop Evaluation – August 20, 2024 (Item 14)

E) Alton Steel, Inc Facility Tour – September 11, 2024 (Item 15)

F) CTE Program Committee – Fall Meeting (Item 16)

G) Manufacturing Day – October 4, 2024 (Item 17)

H) Metro-East Construction Expo (Counselors Session) – October 21, 2024

I) Metro-East Construction Expo – October 22-23, 2024

J) Fall Counselor Workshop – November 22, 2024

K) Peer Observations – New and Nearly New Teachers

L) Career and Technical Education Showcase Day – February 28, 2025 (Item 18)

M) Career Guides

N) Other

XII Next Board meeting: Wednesday, *December 18, 2024*, 9:30 a.m.

XIII Adjourn