

SOUTHWESTERN CAREER & TECHNICAL EDUCATION SYSTEM #460

Board of Control Meeting

Wednesday, February 19, 2025 at 9:30 a.m.

BASSC, 2411 Pathways Crossing, Belleville, Illinois

I Call to Order

II Roll Call

III Minutes

Approval of December 2024 Board Minutes (Item 1)

IV Correspondence

V Introduction of Guests/Audience Participation

VI Approval of Bills

- A) Ratification and Approval of bills since December Board meeting (Item 2)
- B) Approval of February bills (Item 3)
- C) FY25 CTEI & Perkins Financial Reports (Item 4)
- D) Other

VII Old Business

- A) EFE #460 System Director Search
- B) Other

VIII New Business

- A) Dual Credit Report (Item 5)
- B) Other

IX Director's Report

- A) FY25 CTEI & Perkins Funding/Status (Item 6)
- B) College and Career Pathway Endorsement Report (Item 7)
- C) AI in the CTE Classroom Workshop (Item 8)
- D) New ISBE CTE Director
- E) CTE Month
- F) Other

X Closed Session

- A) Employment of Personnel

XI Action from Closed Session

XII Next Board meeting: Wednesday, April 9, 2025, at 9:30 a.m. at BASSC - Belleville

XIII Adjourn