

SOUTHWESTERN ILLINOIS CAREER & TECHNICAL EDUCATION SYSTEM #460

Board of Control Meeting

Wednesday, August 20, 2025 9:30 a.m.

BASSC, 2411 Pathways Crossing, Belleville, Illinois

I Call to Order

II Roll Call

III Minutes

- A) Approval of June 2025 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 June 2025 Board meeting *(Item 2)*
- B) Approval of August bills *(Item 3)*
- C) FY25 Financial Reports *(Item 4)*
- D) School Assessment Status *(Item 5)*
- E) Other

VII Old Business

- A) Other

VIII New Business

- A) Approval of 2025-2026 SWIL CTE System #460 Budget *(Item 6)*
- B) FY26 CTEI and Perkins Allocations *(Item 7)*
- C) FY26 CTEI Consolidated Grant Application *(Item 8)*
- D) FY26 Expenditure Deadline *(Item 9)*
- E) Election of Chair and Vice Chair
- F) 2025-2026 Contact List *(Item 10)*
- G) Other

IX Closed Session

- A) Compensation of Personnel

X Action from Closed Session

XI Director's Report

- A) CTE Licensure *(Item 11)*
- B) Public Notice *(Item 12)*
- C) FY25 Audit
- D) FY26 Professional Development
 - a. New and Nearly New Teacher Workshop – August 7
 - b. New and Nearly New Peer Observations
 - c. Culinary Workshop – September 11
 - d. Microburst Learning Training – September 22
 - e. Manufacturing Day – October 3
 - f. Construction Expo – Week of October 20
 - g. Future Teacher Conference @ SIUE – November 18
 - h. Platinum Chef – March 20, 2026
 - i. CTE Regional Showcase – April 17, 2026

XII Next Board Meeting: Wednesday, October 15, 2025, 9:30 a.m. at BASSC

XIII Adjourn