

**CAREER CENTER OF SOUTHERN ILLINOIS
BOARD OF CONTROL AGENDA
ON LINE VIA ZOOM
WEDNESDAY, JULY 22, 2020
Time: 9:00 a.m.
Special Board Meeting
AGENDA**

Call to Order

Recognition of Visitors/New Board Members/ Public Comments

ITEMS OF BUSINESS:

1. Consent Agenda
 - a. Approval of the June 2020 minutes.
 - b. Accept and make a part of the minutes the Treasurer's, Imprest, Petty Cash, Lunch, Activity, & Charitable Foundation Reports.
 - c. Approve the payment of bills for June 2020.
2. Approval of the revenue and expenditure reports
3. First reading of IASB Board Policy Updates 103 and 104
4. Approval of Addendum to LPN Handbook
5. Resolution to Approve Career Center of Southern Illinois' 20-21 Reopening Plan
6. Closed Session 5 ILCS 120/2. Closed Session to discuss collective bargaining, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
7. Action Under 5 ILCS 120/2
 - a. Accept the resignations of Health Occupations Instructor, Cafeteria Manager, and Child Care Instructor
 - b. Hiring of Cafeteria Manager
 - c. Hiring of Two Part-Time LPN Instructors
8. Approval of Teachers' Collective Bargaining Agreement
9. Approval of 2% Increase in Salary for Full-time, Permanent, Non-Certified Staff
10. DOE Update
11. Director's Report
 - a. CCSI Updates
 - b. LPN Report **
 - i. Enrollments
 - ii. CARES Grant Funds
12. Questions from Public
13. ROE Representative Comments: Mr. Davis and Dr. Eichenlaub
14. Next Board of Control Meeting – August 11, 2020
15. Adjournment

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