

Capital Area Career Center
Board of Control
Thursday, January 18, 2018
6:00 p.m. – Dinner – 6:30 – Meeting

1. CALL TO ORDER

2. ROLL CALL

3. COMMUNICATIONS

- 3.1. Recognition of Visitors
- 3.2. Public Comment

4. CONSENT AGENDA

(Action)

- 4.1. Approval of Minutes – October 19, 2017 Board of Control Meeting and Closed Session
- 4.2. Review of Executive Council Minutes October 19, November 14, and December 12, 2017

5. REPORTS

- 5.1. Chair
- 5.2. CASPN
 - 5.2.1. CASPN Presentation
- 5.3. Principal
 - 5.3.1. CACC Updates
 - 5.3.2. Recruitment video
 - 5.3.3. Important Dates
- 5.4. Director
 - 5.4.1. Technology Update
 - 5.4.2. Policy Updates – PRESS policies for March, 2017 and July, 2017
 - 5.4.3. Policy Updates – PRESS policies for October, 2017
 - 5.4.4. SJR Readers' Choice Award nominations start January 28th

6. CLOSED SESSION

- 6.1. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

7. ACTION OF CLOSED SESSION ITEMS

(Action)

- 7.1. Review and release of Closed Session Meeting Minutes after 6 Months
 - 7.1.1. January 2017
 - 7.1.2. June 2017
- 7.2. Dispose of audio recording of Closed Session Meeting Minutes after 18 Months
 - 7.2.1. June 2016

8. OTHER BUSINESS

(Action)

8.1 Approve Second Reading of Board Policies –

- 8.1.1. 2:100 Board Member Conflict of Interest
- 8.1.2. 3:70 Succession of Authority
- 8.1.3. 4:15 Identity Protection
- 8.1.4. 5:120 Employee Ethics; Conduct; and Conflict of Interest
- 8.1.5. 5:230 Maintaining Student Discipline
- 8.1.6. 5:300 Schedules and Employment Year
- 8.1.7. 6:70 Teaching About Religions
- 8.1.8. 2:220-E3 Closed Meeting Minutes
- 8.1.9. 2:260 Uniform Grievance Procedure
- 8.1.10. 6:80 Teaching About Controversial Issues
- 8.1.11. 6:210 Instructional Materials
- 8.1.13. 7:275 Orders to Forgo Life-Sustaining Treatment
- 8.1.14. 8:70 Accommodating Individuals with Disabilities

8.2 Approve First Reading of Board Policies – 2:260, 4:15, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:275, 7:340

9. ANNOUNCEMENTS

- 9.1. Next Meeting – April 19, 2018 at 6:30 PM

10. ADJOURNMENT

(Action)