

Capital Area Career Center
Board of Control and Executive Council Joint Meeting

Thursday, October 19, 2017

6:00 p.m. – Dinner – 6:30 – Meeting

Activity Room B

Capital Area Career Center Executive Council

Thursday, October 19, 2017

Agenda

1. CALL TO ORDER
2. ROLL CALL
3. COMMUNICATIONS
 - 3.1 Recognition of Visitors
 - 3.2 Public Comment
 - 3.3 Introduction of Executive Council and Board of Control Members
4. CONSENT AGENDA **(Action)**
 - 4.1 Approval of Minutes –September 12, 2017 Executive Council and Closed Session
 - 4.2 Financial Reports
 - 4.3 Approval of Bills
5. REPORTS *(to be presented during Board of Control Meeting)*
6. CLOSED SESSION **(Action)**
 - 6.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
7. RETURN TO OPEN SESSION **(Action)**
8. ACTION ON CLOSED SESSION ITEMS **(Action)**
 - 8.1 Personnel Recommendations as presented
9. ANNOUNCEMENT
 - 9.1 Next Meeting – November 14, 2017, 11:00 AM
10. ADJOURNMENT **(Action)**

Capital Area Career Center
Board of Control
Thursday, October 19, 2017

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA **(Action)**
 - 3.1 Approval of Minutes – June 15, 2017 Board of Control Meeting and Closed Session
 - 3.2 Review of Executive Council Minutes June 13, 2017, July 11, 2017, August 8, 2017, and September 12, 2017
 - 3.3 Review of Bills
4. REPORTS
 - 4.1 CHAIR
 - 4.2 CASPN
 - 4.2.1. Enrollment – Class 120 – 62, Class 121 - 61
 - 4.2.2. Dismissals – Class 121 – 2
 - 4.3 Principal
 - 4.3.1. Proposed Class for 2018-2019
 - 4.3.2. Discipline Report
 - 4.3.3. Student of the Month
 - 4.3.4. Teacher of the Month
 - 4.3.5. CACC Dual Credit and Certifications
 - 4.3.6 Important Dates –
 - First Quarter ends October 20
 - Parent-Teacher conferences November 8th 4-8 p.m.
 - Parent-Teacher conferences November 9th 8 – 11 a.m. – No school for students
 - No School on November 10th – Veteran’s Day
 - 4.4 Director
 - 4.4.1. HLS Report
 - 4.4.2. Audit
 - 4.4.3. Technology Update
 - 4.4.4. Policy Updates – PRESS policies for March, 2017 and July, 2017
 - 4.4.5. Presentations – Glenwood, Riverton, Auburn and Rotary
5. OTHER BUSINESS **(Action)**
 - 5.1. Approve First Reading of Board Policy –2:100 Board Member Conflict of Interest
 - 5.2. Approve First Reading of Board Policy – 3:70 Succession of Authority
 - 5.3. Approve First Reading of Board Policy – 4:15 Identity Protection
 - 5.4. Approve First Reading of Board Policy – 5:120 Employee Ethics; Conduct; and Conflict of

Interest

- 5.5. Approve First Reading of Board Policy – 5:230 Maintaining Student Discipline
- 5.6. Approve First Reading of Board Policy – 5:300 Schedules and Employment Year
- 5.7. Approve First Reading of Board Policy – 6:70 Teaching About Religions
- 5.8. Approve First Reading of Board Policy – 2:220-E3 Closed Meeting Minutes
- 5.9. Approve First Reading of Board Policy – 2:260 Uniform Grievance Procedure
- 5.10. Approve First Reading of Board Policy – 6:80 Teaching About Controversial Issues
- 5.11. Approve First Reading of Board Policy – 6:210 Instructional Materials
- 5.12. Approve First Reading of Board Policy – 7:275 Orders to Forgo Life-Sustaining Treatment
- 5.13. Approve First Reading of Board Policy – 8:70 Accommodating Individuals with Disabilities
- 5.14. Approve bid for router

6. ANNOUNCEMENT

- 6.1 Next Meeting – January 18, 2018 at 6:30 PM

7. ADJOURNMENT

(Action)