

**Capital Area Career Center  
Executive Council Meeting**  
Tuesday February 13, 2018 – 11:00 a.m.  
CACC Conference Room  
Agenda

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 – January 9, 2018 Executive Council and Closed Session
  - 4.2. Financial Reports
  - 4.3. Approval of Bills
5. REPORTS
  - 5.1. CASPN Nurse Administrator
    - 5.1.1 Enrollment
    - 5.1.2 Class 120 pass rate
  - 5.2. Principal
    - 5.2.1 February Board Report
    - 5.2.2 Discipline Report
  - 5.3. Director
    - 5.3.1 Policy Updates – PRESS policies for October, 2017
    - 5.3.2 Bids for work truck
    - 5.3.3 Registration for private and homeschooled students
    - 5.3.4 Use of Activity Room B
    - 5.3.5 SJR Readers’ Choice Awards
6. OTHER BUSINESS
  - 6.1 Approval of bid for work truck **(Action)**
7. CLOSED SESSION **(Action)**
  - 7.1. 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).
8. RETURN TO OPEN SESSION **(Action)**
9. ACTION ON CLOSED SESSION ITEMS **(Action)**
10. ANNOUNCEMENTS
  - 10.1. Next Meeting – March 13, 2018, 11:00 a.m.
11. ADJOURNMENT **(Action)**