

**Capital Area Career Center
Executive Council Meeting**
Tuesday February 12, 2019 – 11:00 a.m.
CACC Conference Room
Agenda(B)

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 8, 2019 Executive Council and Closed Session
 - 4.2. Financial Reports
 - 4.3. Approval of Bills
 - 4.4. Personnel Recommendations
5. REPORTS
 - 5.1. Chairperson
 - 5.1.1. CBE grant
 - 5.1.2. ESSA requirements
 - 5.2. CASPN Nurse Administrator
 - 5.2.1. Enrollment-CI#123, 61; CI#124, 65
 - 5.3. Principal
 - 5.3.1. February Board Report
 - 5.3.2. Discipline
 - 5.4. Director
 - 5.4.1. WQNA Update
 - 5.4.2. MC3/Technical Math
 - 5.4.3. IACTE conference, Bloomington, IL, Feb. 14 – 15
 - 5.4.4. National Policy Seminar, Washington, D.C., March 25 – 27
6. NEW BUSINESS
 - 6.1 Approve WQNA resolution **(Action)**
 - 6.2 Approve Director travel to the National Policy Seminar in Washington, D.C,
March 25 – 27 **(Action)**
7. CLOSED SESSION
 - 7.1. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).
 - 7.2. 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 – Tuesday March 12, 2019 11:00 a.m.

11. ADJOURNMENT

(Action)