

**Capital Area Career Center  
Executive Council Meeting**  
Tuesday December 8, 2020 – 11:00 a.m.  
Activity Room B and Virtual  
Agenda

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA **(Action)**
4. COMMUNICATIONS
  - 4.1. Recognition of Visitors
  - 4.2. Public Comment
5. CONSENT AGENDA **(Action)**
  - 5.1. Approval of Open Session Minutes – November 10, 2020 and November 16, 2020 Special Meeting
  - 5.2. Financial Reports
  - 5.3. Approval of Bills
  - 5.4. Personnel Recommendations
6. REPORTS
  - 6.1. CASPN Nurse Administrator
    - 6.1.1. Enrollment
      - 6.1.1.1. Class 126, 52 students; Graduation December 18
      - 6.1.1.2. Class 127, 56 students
      - 6.1.1.3. Class 128, 60 students; Will start February 9
    - 6.2. Principal
      - 6.2.1. December Board Report
  - 6.3. Director
    - 6.3.1. Audit
    - 6.3.2. Cybersecurity Update
7. NEW BUSINESS **(Action)**
  - 7.1. Accept the audit
  - 7.2. First reading of policies to be adopted
8. CLOSED SESSION **(Action)**
  - 8.1. 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 body to determine its validity. 5 ILCS 120/2(c)(1)
  - 8.2. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).
9. RETURN TO OPEN SESSION **(Action)**
10. ANNOUNCEMENTS
  - 10.1. Next Meeting – Tuesday January 12, 2021 11:00 a.m.
11. ADJOURNMENT **(Action)**