



Whiteside Area CAREER CENTER

Take the Advantage

Mr. Josh Johnson
Director

Mr. Ken Burn
Student Services Coordinator

**Whiteside Regional Vocational System
Board of Control Meeting
Tuesday, September 26, 2023
9:30 a.m. Room W-15**

Agenda

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of amendments to the agenda, if any – *Action Item*
5. Consent Items – *Action Item*
 - A. Approval of minutes of August 22, 2023 (attached)
 - B. Approval of the September financial reports (attached)
6. Spring Break FY25 Discussion – *Informational Item*
7. Sale of real property, Parcel Numbers 11-20-327-003 and 11-20-327-004 – *Informational Item*
8. Administrator's Update – *Informational Item*
 - A. HVAC Update
 - B. Sixth Day Enrollments (attached)
 - C. Fiesta Day Parade Participation
 - D. Fire Drills – Completed September 20th
 - E. Staff Professional Development
 - i. CPR/First Aide Training
 - ii. Certified Staff Goals
 - iii. School Safety/ALICE
9. Executive Session “to consider appointment, employment, compensation, discipline, performance or dismissal of specific employees”
10. Executive Director FY24 Goals
11. Other Business
12. Adjourn