

## 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, November 14, 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 October 24, 2023 (attached)
  - B. Approval of the November financial reports (attached)
- 6. FY25 WACC Calendar Action Item
- 7. Administrator's Update Informational Item
  - A. Open House
  - B. Finance Committee Meeting
- 8. Executive Session "to consider appointment, employment, compensation, discipline, performance or dismissal of specific employees", if needed
- 9. Personnel Report Informational Item
  - A. Retirement of Paul Bellows, Custodian
- 10. Other Business
- 11. Adjourn