

## 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 21, 2021 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 24, 2020 (attached)
  - B. Approval of the September financial reports (attached)
- 6. Finance
  - A. ESSER III Plan
  - B. Authorization of School Maintenance Grant approval reserving local funds to meet match requirement
- 7. Spring Break FY23 Discussion
- 8. Administrator's Update Informational Item
  - A. Grants officially approved
  - B. Surf Broadband possibility/plan
  - C. Sixth Day Enrollments (attached)
  - D. Union Day in January
  - E. 10 year H/LS survey complete (Scott Johnson will present soon)
- 9. Executive Session—
  - A. "To consider appointment, employment, compensation, discipline, performance or dismissal of specific employees"
- 10. Other Business
- 11. Adjourn

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