



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, December 14, 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 Board of Control meeting minutes of November 16, 2021 (attached)
 - B. Approval of the December financial reports (attached)
6. Minimum Seat Guarantee – *Informational Item*
7. Administrator's Update – *Informational Item*
 - A. School Maintenance Grant Approved
 - B. CEO Posters will be at meeting today – Thank you Margo!
 - C. ESSER III Submitted
8. Executive Session “to consider appointment, employment, compensation, discipline, performance, or dismissal of specific employees”.
9. Approval of Personnel Report – Action Item
10. Other Business
11. Adjourn