

FOX VALLEY CAREER CENTER

BOARD OF DIRECTORS' MEETING AGENDA

Wednesday, March 1, 2023

8:30 A.M. @ Mades

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ESTABLISHMENT OF QUORUM**
- D. APPROVAL OF AGENDA**
- E. PUBLIC COMMENT**
- F. CONSENT AGENDA--RECOMMENDED MOTION**
 - 1. Approval of Minutes – November 2, 2022
 - 2. Approval of Donations
 - 3. Approval of January budget summary
- G. OLD BUSINESS**
 - 1. CTEI Grant – January payment - \$62,077.80
 - 2. 2nd Semester Tuition received - \$663,796.56 (2/23/23)
- H. NEW BUSINESS**
 - 1. 2023-24 Preliminary Registration Enrollments
 - 2. 2023-24 Master Schedule and Staffing
 - 3. 2023-24 Budget Parameter/ Facility Discussion
 - 4. Approval of Revised Joint Agreement
- I. ANNOUNCEMENTS & OTHER BUSINESS**
 - 1. February Students of the Month list
 - 2. Preliminary budget will be ready by March 23, 2023
 - 3. Public Safety Jamboree – April 14, 2023
 - 4. SkillsUSA Contest – April 27 – 29, 2023
 - 5. Health Occupation CNA Certification Exam – May 8, 2023
- J. 22-23 REMAINING MEETING DATE**
 - May 3, 2023
- K. ADJOURNMENT**