

FOX VALLEY CAREER CENTER

BOARD OF DIRECTORS' MEETING AGENDA

Wednesday, March 6, 2019

8:30 A.M.

A. CALL TO ORDER

B. ROLL CALL

C. ESTABLISHMENT OF QUORUM

D. APPROVAL OF AGENDA

E. CONSENT AGENDA--RECOMMENDED MOTION

1. Approval of Minutes – January 9, 2019
2. Annual Renewal of Joint Agreement
3. Approval of Donations

F. OLD BUSINESS

1. CTEI Grant – February payment
2. Small World Learning Center update

G. NEW BUSINESS

1. 2019-20 Preliminary Registration Enrollments
2. 2019-20 Master Schedule and Staffing

H. ANNOUNCEMENTS & OTHER BUSINESS

1. Students of the Month lists – January
2. Preliminary budget will be ready by March 18
3. Mock Interviews – March 11, 12, and 13
4. SkillsUSA Contest – April 11-13 in Springfield
6. Career P.R.E.P. and Fire Science Jamboree – April 5, 2019

I. 18-19 REMAINING MEETING DATES

- May 1, 2019
- June 5, 2019 - if necessary

J. ADJOURNMENT