**BOARD OF CONTROL**

**Central Illinois Rural Region #425**

**Career and Technical Education**

**September 15, 2022**

**Chairman: Ms. Andrea Lee**

**AGENDA**

**1. ROLL CALL**

**2. APPROVAL OF MINUTES –***May 10. 2022 (motion only)*

**3. APPROVAL OF EXPENDITURES –** *CTEI/PERKINS FY’23 (motion/roll call)*

 *GROW YOUR OWN - FY ’22 (motion/roll call)*

**4. DIRECTOR COMMENTS**

**A. Sept. 23 - Manufacturing Day PD (SWIC-Granite City )**

**B. Oct. 7 – 2022 Fall Teacher Institute Day (Collinsville Area Vocational Center)**

**C. Oct. 17 – Math & Construction PD (Belleville)**

**D. Oct. 17-19 – Career Expo (Belle-Clair Fairgrounds, Belleville)**

**E. Oct. 25 – 2022 Phillips 66 Energy Education Workshop (SIUEdwardsville)**

**F. Nov. 15-17 – Build-your-own CNC Mill Workshop (Alton High School)**

**G. Reminder – CTE teachers certified in area of teaching**

**H. Reminder – CTEI & PERKINS grants are 5th – 12th grades**

 **I. FY’23 PERKINS & CTEI allocations (attachment)**

**J. HB3296 pdf (attachment)**

**K. Aug. 22, 23 - FY’22 Audit conducted by Scheffel/Boyle**

**L. Aug. 8 – Kerry, “Back to School” Retreat**

**K. Received from State $56,500 total of FY ’22 “Grow Your Own” allocation**

**5. OLD BUSINESS**

 **A. CIRR Policy Manual *(updating still in process)***

**6. NEW BUSINESS**

 **A. Approval of FY’23 Joint Agreement – attachment *(motion/roll call)***

**B. Discussion & Recommendation of CCPE (College & Career Pathway Endorsement) Coordinator position *(motion/roll call)***

**C. “GROW YOUR OWN” Allocations - FY’22 $56,500; FY’23 $117,000; FY’24 $78,390; FY’25 $38,610 *(approval of expenditures for FY’22 – motion/roll call)***

**7. CLOSED SESSION**

**8. ACTION FROM CLOSED SESSION**

**9. ADJOURNMENT & NEXT MEETING DATE: October 4 (Carlinville ROE #40 office)**