



**Franklin County
Regional Delivery System
ROE #21, 901 Public Square, Benton, IL 62812**

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Dr. Jason Henry, Superintendent, Sesser-Valier CUSD 196

Lindsay Robinson, Superintendent, Thompsonville CUSD 174

Quent Hamilton, Superintendent, Zeigler-Royalton CUSD 188

**Franklin County Regional Delivery System
4th Quarterly Board of Control Meeting for FY24
Thursday, June 20, 2024, at 9:00 a.m.
Campbell Building Conference Room**

AGENDA

Call to Order

Approval of Minutes from the March 21, 2024, 3rd Quarterly BOC meeting for FY24

Unfinished Business

1. None

New Business

1. Discussion of current financial statement and status of spending of FY24 grant funds with Action to Pay reimbursements and other invoices
2. FCRDS FY23 Audit Completed with No Findings once again
3. ISBE Annual Desk Audit completed with No Findings again this year (FYI - Additional information provided in handout in folders.)
4. CTE Comprehensive Grant FY25 Application (CTEI and Perkins) completed and submitted on June 10
5. Information on FCRDS Programs and Activities (FYI - Additional information provided on each activity in handout in folders.)
 - a. The FY24 Annual EDGE Trade Show - renamed "Innovators Expo" and held April 29 at Cafe' Bloom.
 - b. EDGE End-of-Year Breakfast was held at Cafe' Bloom on May 3.
 - c. The Regional Carpentry class got creative with one of the last projects of the year; they designed and created American Flags.
 - d. FCRDS co-sponsored a Career Connections event with Rend Lake College April 12.
6. Other Discussion or Questions
7. Adjournment (Meeting adjourned at _____ a.m.)