



600 Lions Road • Sandwich, Illinois 60548

## IVVC BOARD OF CONTROL

Wednesday, May 1, 2024 – 6:30 p.m.

### Meeting Agenda

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS, GUESTS AND REPRESENTATIVES OF VARIOUS MEDIA** -- invitation by the Chair to recognize anyone and permit limited presentation of any proposal or request. Discussion, unless deemed otherwise advisable by the Chair, to be withheld for insertion in a future agenda, or to be discussed under Informational Items.
4. **CONSENT AGENDA**
  - 4.1 Regular Session Minutes from the April 3, 2024 Board of Control meeting (Encl. 1)
  - 4.2 Monthly Financial Reports (Encl. 2 & 3)
  - 4.3 Culinary Arts Fund (Encl. 4)
  - 4.4 Imprest Fund (Encl. 5)
  - 4.5 SkillsUSA Fund - (Encl. 6)
  - 4.6 Sports Medicine Fund - no activity
  - 4.7 Treasurer's Reports (Encl. 7)

**5. ACTION ITEMS**

- 5.1 Indian Valley Vocational Center Board Policy Manual
- 5.2 Summer Worker

**6. INFORMATIONAL ITEMS**

- 6.1 Assistant Director's Report
- 6.2 CTEI and Perkins Grant Update
- 6.3 Technical Honor Society recognition
- 6.4 Year end dates for Seniors/Juniors
- 6.5 IVVC Awards Night
- 6.6 Other Information

**7. CLOSED SESSION**

- 7.1 Closed session to discuss the appointment, employment, reassignment, compensation, discipline, performance, or dismissal of specific employees of the public body. In addition, the bi-annual review of closed session minutes; and the destruction of closed session audio recordings.
- 7.2 Return to Open Session – Roll Call
- 7.3 Motions Resulting from Closed Session

**8. ADJOURNMENT**

- 8.1 The next meeting is scheduled for **Wednesday, June 5, 2024 at 6:30 p.m.**