



INDIAN VALLEY VOCATIONAL CENTER

IVVC BOARD OF CONTROL

Wednesday, August 2, 2017 – 6:30 p.m.

IVVC Health Occupations Classroom

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 June 14, 2017 Board of Control meeting (Encl. 1)

4.2 July 5 and August 2, 2017 Bills Payable Reports (Encl. 2 & 3)

4.3 Monthly Financial Reports (Encl. 4 & 5)

4.4 Green Team Fund (no activity)

4.5 HOSA Fund (no activity)

4.6 Imprest Fund (Encl. 6)

4.7 Point of Sale Account for Culinary Arts (Encl. 7)

4.8 SkillsUSA Fund (Encl. 8)

4.9 Treasurer's Reports (Encl. 9 & 10)

4.10 Sale/Disposal of Donated Vehicles

Recommendation: Motion to approve Consent Agenda items 4.1 – 4.10.

5. **ACTION ITEMS**

5.1 2016-2017 Budget (Encl. 11)

Recommendation: Motion to accept the revised budget previously presented at the June 2017 Board of Control meeting.

- 5.2 Sandwich Fire Department Contract
Recommendation: Motion to approve the Sandwich Fire Department lease contract for the 2017-2018 school year.

6. INFORMATIONAL ITEMS

- 6.1 Assistant Director's Report
- 6.2 CTEI Grant Extension
- 6.3 Preschool Playground
- 6.4 Student Attendance Dates
The first day of pupil attendance will be Thursday, August 17, 2017.
- 6.5 New Teacher Orientation and Teacher Institute
- 6.6 Farmer's Market
- 6.7 Other Business

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, October 4, 2017 at 6:30 p.m.**