



INDIAN VALLEY VOCATIONAL CENTER

IVVC BOARD OF CONTROL

Wednesday, October 4, 2017 – 6:30 p.m.

IVVC Fire Science 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.

Our Culinary Arts students will participate in Joliet Junior College's Burger Challenge on Friday, October 27, 2017. Sixteen teams of two students from East Aurora, Kaneland, Oswego, Oswego East, West Aurora and IVVC will be involved. The participating students are:

Indian Creek - Jayci Pitstick

Plano - Brie Pruski

Sandwich - Zeta Bennett, Josh Martinez & Jacob Shove

Yorkville - Katie Curry

4. CONSENT AGENDA

4.1 Regular Session Minutes from the August 2, 2017 Board of Control meeting and September 21, 2017 Special Board of Control meeting (Encl. 1 & 2)

4.2 September 6 and October 4, 2017 Bills Payable Reports (Encl. 3 & 4)

4.3 Monthly Financial Reports (Encl. 5 & 6)

4.4 Green Team Fund (Encl. 7)

4.5 HOSA Fund (Encl. 8)

4.6 Imprest Fund (Encl. 9)

4.7 Point of Sale Account for Culinary Arts (Encl. 10)

4.8 SkillsUSA Fund (no activity)

4.9 Treasurer's Reports (Encl. 11 & 12)

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 Annual Audit Report

Bill Newkirk from Newkirk & Associates will be in attendance to finalize the IVVC Audit Report.

Recommendation: Motion to accept the 2016-2017 Audit Report as presented.

6. INFORMATIONAL ITEMS

6.1 Assistant Director's Report

6.2 Staff Insurance Rate Status

6.3 Open House

6.4 Principals/Counselors Meeting

6.5 Registration

6.6 ROE Inspection - Thursday, October 5, 2017

6.7 Construction Trades

6.8 TeacherEase Grades

6.9 Welding Competition at Local 597 - Saturday, October 28, 2017

6.10 Senior Saturday

6.11 Other Business

7. ADJOURNMENT

7.1 The next meeting is scheduled for **Wednesday, December 6, 2017 at 6:30 p.m.**