



INDIAN VALLEY VOCATIONAL CENTER

IVVC BOARD OF CONTROL

Wednesday, April 4, 2018 – 6:30 p.m.

IVVC CNA 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.

Twenty-two students will be competing in the SkillsUSA State Competition on April 19 - 21, 2018 in Springfield, Illinois. Several students will speak about the various events they have entered.

4. **CONSENT AGENDA**
 - 4.1 Regular Session Minutes from the February 7, 2018 Board of Control meeting (Encl. 1)
 - 4.2 March 7, 2018 Bills Payable Report (Encl. 2); April 4, 2018 Bills Payable Report to be handed out
 - 4.3 Monthly Financial Reports (Encl. 3 & 4)
 - 4.4 Green Team Fund (Encl. 5)
 - 4.5 HOSA Fund (Encl. 6)
 - 4.6 Imprest Fund (Encl. 7)
 - 4.7 Point of Sale Account for Culinary Arts (Encl. 8)
 - 4.8 SkillsUSA Fund (Encl. 9)
 - 4.9 Treasurer's Reports (Encl. 10 & 11)

4.10 Sale/Disposal of Donated Vehicles

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

5. ACTION ITEMS

5.1 2018-2019 Cosmetology Contracts (to be handed out)

Recommendation: Motion to approve the 2018-2019 Debutantes and Hair Professionals contracts as presented.

6. INFORMATIONAL ITEMS

6.1 Assistant Director's Report

6.2 Follow-Up to VALEES Institute

6.3 2018-2019 Enrollment Update

6.4 8th Grade Expo -- April 10 & May 17

6.5 HOSA Competition Results

6.6 CTEI Disbursements

6.7 Safety & Threat Assessment

6.8 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.

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, May 2, 2018 at 6:30 p.m.**