



INDIAN VALLEY VOCATIONAL CENTER

IVVC BOARD OF CONTROL

Wednesday, May 2, 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.

3.1 SkillsUSA Silver Medalists

Sarah Groh (HBR) and Jarred West (Yorkville) received a silver medal in the Career Pathways Showcase. They will share the project and experience with the Board.

4. CONSENT AGENDA

4.1 Regular Session Minutes from the April 4, 2018 Board of Control meeting (Encl. 1)

4.2 May 2, 2018 Bills-Payable Report (Encl. 2)

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 Report (Encl. 10)

4.10 Sale/Disposal of Donated Vehicles

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

5. ACTION ITEMS

5.1 Board Organization

The Joint Agreement calls for the Board organization to take place at the May meeting.

Recommendation: Motion to appoint the Chair and Vice Chair.

5.2 The National Incident Management System (NIMS) - to be handed out

Recommendation: Motion to adopt the National Incident Management System Resolution as presented.

6. INFORMATIONAL ITEMS

6.1 Assistant Director's Report

6.2 IVVC Awards Night

The annual IVVC Awards Night will be held at Timber Creek Conference Center on **Thursday, May 10, 2018 at 7:00 p.m.** All are welcome to attend.

6.3 Life Safety Inspection

6.4 USAC Funding Commitment Letter

6.5 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, June 6, 2018 at 6:30 p.m.**