



INDIAN VALLEY VOCATIONAL CENTER

**IVVC BOARD OF CONTROL**  
Wednesday, June 6, 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.
4. **CONSENT AGENDA**
  - 4.1 Regular Session Minutes from the May 2, 2018 Board of Control meeting (Encl. 1)
  - 4.2 June 6, 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 2018-2019 Tentative Budget (to be handed out)

**Recommendation: Motion to approve the tentative budget as presented.**

5.2 Set Date for Public Hearing

The public budget hearing has been traditionally set prior to the August Board of Control meeting. The date for the August meeting is August 1, 2018. The public notice will be posted in the Record newspapers in June following the board meeting.

**Recommendation: Motion to set the date for the Public Budget Hearing on Wednesday, August 1, 2018 at 6:30 p.m.**

6. **INFORMATIONAL ITEMS**

6.1 Assistant Director's Report

6.2 IVVC Awards Night

IVVC Awards Night took place at the Timber Creek Conference Center on Thursday, May 10, 2018. There were over 500 parents and students in attendance. The event was a great opportunity to publicly recognize the success of the students at IVVC.

6.3 Administrative Cost Billing (to be handed out)

6.4 Other Business

7. **ADJOURNMENT**

7.1 The next meeting is scheduled for **Wednesday, August 1, 2018 at 6:30 p.m.**