



INDIAN VALLEY VOCATIONAL CENTER

IVVC BOARD OF CONTROL
Wednesday, October 3, 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.
 - Computer Technology presentation
4. **CONSENT AGENDA**
 - 4.1 Regular Session Minutes from the August 1, 2018 Board of Control meeting (Encl. 1)
 - 4.2 Regular Session Minutes from the August 8, 2018 Emergency Board of Control meeting (Encl. 2)
 - 4.3 September 5 and October 3, 2018 Bills Payable Reports (Encl. 3 & 4)
 - 4.4 Monthly Financial Reports (Encl. 5 & 6)
 - 4.5 Culinary Arts Fund (Encl. 7)
 - 4.6 Green Team Fund (Encl. 8)
 - 4.7 HOSA Fund - no activity
 - 4.8 Imprest Fund (Encl. 9)
 - 4.9 SkillsUSA Fund (Encl. 10)
 - 4.10 Sports Medicine Fund (Encl. 11)

4.11 Treasurer's Reports (Encl. 12 & 13)

4.12 Sale/Disposal of Donated Vehicles

Recommendation: Motion to approve Consent Agenda items 4.1 – 4.12.

5. ACTION ITEMS

5.1 2017-2018 Annual Audit Report

Matt Melvin from Mack & Associates will be in attendance to finalize the IVVC audit report.

Recommendation: Motion to accept the 2017-2018 audit as presented.

6. INFORMATIONAL ITEMS

6.1 Assistant Director's Report

6.2 Strategic Plan

6.3 Staff Insurance Rate Status

6.4 Principals/Counselors Meeting

6.5 DeKalb County ROE Inspection -- Thursday, October 25, 2018

6.6 Construction Trades

6.7 Senior Saturday -- Saturday, October 20, 2018

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, December 5, 2018 at 6:30 p.m.**