



INDIAN VALLEY VOCATIONAL CENTER

**IVVC BOARD OF CONTROL**  
Wednesday, December 5, 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.

► L.E.A.D. Conference students

The SkillsUSA L.E.A.D. conference was a two day leadership opportunity where the goal was to increase career readiness through experience and gain a toolbox of skills that can be used to lead others. Students who attended were: Sarah Groh and Hope Larson (Hinckley-Big Rock); Rachel Andrews (Indian Creek); Austin Fletcher and Ezra Robertson (Newark); Jake Angelo (Parkview Christian); Kathryn Naggs (Serena); and Jordan Dobyms (Yorkville).

**4. CONSENT AGENDA**

4.1 Regular Session Minutes from the October 3, 2018 Board of Control meeting (Encl. 1)

4.2 November 7 and December 5, 2018 Bills Payable Reports (Encl. 2 & 3)

4.3 Monthly Financial Reports (Encl. 4 & 5)

4.4 Culinary Arts Fund (Encl. 6)

4.5 Green Team Fund (Encl. 7)

4.6 HOSA Fund (Encl. 8)

4.7 Imprest Fund (Encl. 9)

4.8 SkillsUSA Fund (Encl. 10)

4.9 Sports Medicine Fund (Encl. 11)

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

4.11 Sale/Disposal of Donated Vehicles

**Recommendation: Motion to approve Consent Agenda items 4.1 – 4.11.**

**5. ACTION ITEMS**

No items requiring action at this time.

**6. INFORMATIONAL ITEMS**

6.1 Assistant Director's Report

6.2 Director's Evaluation Committee

6.3 2019-2020 Calendar Survey

6.4 Auto Advisory Committee

6.5 Work-Based Learning

6.6 CTEI Disbursements/Amendment, Perkins Update

6.7 January 2019 Teacher Institute

6.8 ACTE Vision Conference

6.9 Insurance Exploration

6.10 Strategic Planning Stakeholders Meeting

6.11 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, February 6, 2019 at 6:30 p.m.**