



INDIAN VALLEY VOCATIONAL CENTER

IVVC BOARD OF CONTROL

Wednesday, February 6, 2019 – 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.
 - Work Based Learning
IVVC currently has 73 students at work based learning opportunities. Several have been invited to speak.
4. **CONSENT AGENDA**
 - 4.1 Regular Session Minutes from the December 5, 2018 Board of Control meeting (Encl. 1)
 - 4.2 January 9 and February 6, 2019 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

- 5.1 Proposed 2019-2020 Calendar (to be handed out)
Recommendation: Motion to adopt the 2019-2020 calendar as presented.

6. INFORMATIONAL ITEMS

- 6.1 Assistant Director's Report
- 6.2 Strategic Planning - Student Stakeholder Feedback
- 6.3 Emergency Closing Procedure
- 6.4 February is Career and Technical Education Month
- 6.5 Auto Technology Competition
- 6.6 CTEI Disbursements
- 6.7 8th Grade Expo - Tuesday, April 9, 2019
- 6.8 Northern Illinois Benefits Trust
- 6.9 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. In addition, the bi-annual review of closed session minutes; and the destruction of closed session audio recordings.
- 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, April 3, 2019 at 6:30 p.m.**