



INDIAN VALLEY VOCATIONAL CENTER

IVVC BOARD OF CONTROL

Wednesday, May 1, 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.
 - 3.1 SkillsUSA Gold Medalist - Kevin Vazquez (EMS student from Sandwich)
4. **CONSENT AGENDA**
 - 4.1 Regular Session Minutes from the April 3, 2019 Board of Control meeting (Encl. 1)
 - 4.2 May 1, 2019 Bills Payable Report (Encl. 2)
 - 4.3 Monthly Financial Reports (Encl. 3 & 4)
 - 4.4 Culinary Arts Fund (Encl. 5)
 - 4.5 Green Team Fund (no activity)
 - 4.6 HOSA Fund (Encl. 6)
 - 4.7 Imprest Fund (Encl. 7)
 - 4.8 SkillsUSA Fund (Encl. 8)
 - 4.9 Sports Medicine Fund (Encl. 9)

4.10 Treasurer's Reports (Encl. 10)

4.11 Sale/Disposal of Donated Vehicles

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

5. ACTION ITEMS

No action items for consideration at this time.

6. INFORMATIONAL ITEMS

6.1 Assistant Director's Report

6.2 Paw Paw Dissolution

6.3 CIP Code Change for Early Childhood

6.4 Strategic Plan

6.5 IVVC Awards Night -- Thursday, May 9, 2019 at 7:00 p.m.

6.6 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 5, 2019 at 6:30 p.m.**