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INDIAN VALLEY VOCATIONAL CENTER

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## **IVVC BOARD OF CONTROL**

Wednesday, October 2, 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.
  - Student recognition
4. **CONSENT AGENDA**
  - 4.1 Regular Session Minutes from the August 7, 2019 Board of Control meeting (Encl. 1)
  - 4.2 Regular Session Minutes from the September 5, 2019 Emergency Board of Control meeting (Encl. 2)
  - 4.3 September 4 and October 2, 2019 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 - no activity
  - 4.7 HOSA Fund - no activity - account closed 9/20/19
  - 4.8 Imprest Fund (Encl. 8)
  - 4.9 SkillsUSA Fund (Encl. 9)
  - 4.10 Sports Medicine Fund - no activity
  - 4.11 Treasurer's Reports (Encl. 10 & 11)

4.12 Sale/Disposal of Donated Vehicles

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

**5. ACTION ITEMS**

5.1 2018-2019 Annual Audit Report

A representative from Mack & Associates will be in attendance to present the IVVC Audit Report.

***Recommendation: Motion to accept the 2018-2019 audit as presented.***

**6. INFORMATIONAL ITEMS**

6.1 Assistant Director's Report

6.2 Program Enrollment

6.3 Insurance Rate Status

6.4 Principals/Counselors Meeting

6.5 ROE Inspection

6.6 Construction Trades Program

6.7 Other Business

**7. ADJOURNMENT**

7.1 The next meeting is scheduled for **Wednesday, December 4, 2019 at 6:30 p.m.**