



INDIAN VALLEY VOCATIONAL CENTER

IVVC BOARD OF CONTROL

Wednesday, December 4, 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 October 2, 2019 Board of Control meeting (Encl. 1)
 - 4.2 November 6 and December 4, 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 - account closed 10/10/19
 - 4.6 Imprest Fund (Encl. 7)
 - 4.7 SkillsUSA Fund (Encl. 8)
 - 4.8 Sports Medicine Fund (Encl. 9)
 - 4.9 Treasurer's Reports (Encl. 10 & 11)
 - 4.10 Sale/Disposal of Donated Vehicles
Recommendation: Motion to approve the Consent Agenda items 4.1 – 4.10.

5. ACTION ITEMS

There are no action items this month.

6. INFORMATIONAL ITEMS

6.1 Assistant Director's Report

6.2 Director's Evaluation Committee

6.3 2020-2021 Calendar Survey

6.4 Strategic Plan Year One Update

6.5 Work Based Learning Update

6.6 Perkins Update

6.7 January 20, 2020 Teacher Institute

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, February 5, 2020 at 6:30 p.m.**