



---

INDIAN VALLEY VOCATIONAL CENTER

---

## IVVC BOARD OF CONTROL

Wednesday, August 7, 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.
4. **CONSENT AGENDA**
  - 4.1 Regular Session Minutes from the June 5, 2019 Board of Control meeting (Encl. 1)
  - 4.2 July 3 and August 7, 2019 Bills Payable Reports (Encl. 2 & 3)
  - 4.3 Monthly Financial Reports (Encl. 4 & 5)
  - 4.4 Culinary Arts Fund - no activity
  - 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 - no activity
  - 4.10 Treasurer's Reports (Encl. 9 & 10)
  - 4.11 Sale/Disposal of Donated Vehicles  
**Recommendation: Motion to approve the Consent Agenda items 4.1 – 4.11.**

**5. ACTION ITEMS**

- 5.1 2019-2020 Tentative Budget (to be handed out)

***Recommendation: Motion to accept the revised 2019-2020 tentative budget previously presented at the June 5, 2019 Board of Control meeting.***

**6. INFORMATIONAL ITEMS**

- 6.1 Assistant Director's Report

- 6.2 CTEI Grant Approved

- 6.3 Perkins Grant Approved

- 6.4 Strategic Plan Year One

- 6.5 Welcome Back Teacher Institute -- August 13 & 14

- 6.6 Student Attendance Date/Drop Date/Curriculum Night

- 6.7 Applied Math Class

- 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. 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, October 2, 2019 at 6:30 p.m.**