



INDIAN VALLEY VOCATIONAL CENTER

**IVVC BOARD OF CONTROL**  
Wednesday, February 5, 2020 – 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 December 4, 2019 Board of Control meeting (Encl. 1)
  - 4.2 January 8, 2020 and February 5, 2020 Bills Payable Reports (Encl. 2 & 3)
  - 4.3 Monthly Financial Reports (Encl. 4 & 5)
  - 4.4 Culinary Arts Fund (Encl. 6)
  - 4.5 Imprest Fund (Encl. 7)
  - 4.6 SkillsUSA Fund (Encl. 8)
  - 4.7 Sports Medicine Fund (Encl. 9)
  - 4.8 Treasurer's Reports (Encl. 10 & 11)
  - 4.9 Sale/Disposal of Donated Vehicles  
**Recommendation: Motion to approve the Consent Agenda items 4.1 – 4.10.**

**5. ACTION ITEMS**

5.1 Proposed 2020-2021 Calendar

***Recommendation: Motion to approve the 2020-2021 calendar as presented.***

5.2 Maintenance Project Grant

***Recommendation: Motion to approve ISBE grant request.***

**6. INFORMATIONAL ITEMS**

6.1 Assistant Director's Report

6.2 Strategic Goals Update

6.3 Career and Technical Education Month

6.4 State and Federal Grant Disbursements

6.5 8th Grade Career Pathways Event -- April 14, 2020

6.6 Board of Control Meeting Schedule for 2020-2021

6.7 Auto Technology Competition

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, April 1, 2020 at 6:30 p.m.**