



INDIAN VALLEY VOCATIONAL CENTER

IVVC BOARD OF CONTROL

Wednesday, August 5, 2020 – 6:30 p.m.
Virtual Meeting

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 3, 2020 Board of Control meeting (Encl. 1)
 - 4.2 Regular Session Minutes from the July 22, 2020 Emergency Board of Control meeting (Encl. 2)
 - 4.3 July 1 and August 5, 2020 Bills Payable Report (Encl. 3 & 4)
 - 4.4 Monthly Financial Reports (Encl. 5 & 6)
 - 4.5 Culinary Arts Fund (Encl. 7)
 - 4.6 Imprest Fund (Encl. 8)
 - 4.7 SkillsUSA Fund - no activity
 - 4.8 Sports Medicine Fund - no activity
 - 4.9 Treasurer's Report (Encl. 9 & 10)
 - 4.10 Sale/Disposal of Donated Vehicles
Recommendation: Motion to approve Consent Agenda items 4:1 – 4.10.

5. ACTION ITEMS

5.1 2020-2021 Budget

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

5.2 Calendar Update (Encl. 11)

Recommendation: Motion to approve the updates to the 2020-2021 calendar.

6. INFORMATIONAL ITEMS

6.1 Assistant Director's Report

6.2 CTEI and Perkins Grant Update

6.4 Return to Learn Road Map

6.5 Strategic Plan Year 2

6.6 Welcome Back Teacher Institute

6.7 Student Attendance Date/Drop/Curriculum Night

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 7, 2020 at 6:30 p.m.**