



INDIAN VALLEY VOCATIONAL CENTER

**IVVC BOARD OF CONTROL**  
Wednesday, December 2, 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 October 7, 2020 Board of Control meeting (Encl. 1)
  - 4.2 Regular Session Minutes from the November 23, 2020 Emergency Board of Control meeting (Encl. 2)
  - 4.2 November 4, 2020 Bills Payable Report (Encl. 3)  
December 2, 2020 Bills Payable Report to be sent out December 1, 2020.
  - 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 - no activity
  - 4.7 Sports Medicine Fund - no activity
  - 4.8 Treasurer's Reports (Encl. 8 & 9)
  - 4.9 Sale/Disposal of Donated Vehicles  
**Recommendation: Motion to approve Consent Agenda items 4.1 – 4.9.**

**5. INFORMATIONAL ITEMS**

- 5.1 Grant Update
- 5.2 Director's Evaluation Committee
- 5.3 2021-2022 Calendar Survey
- 5.4 Work Based Learning Update
- 5.5 CTEI/Perkins Update
- 5.6 Other Business

**6. CLOSED SESSION**

- 6.1 Closed session to discuss the appointment, employment, reassignment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- 6.2 Return to Open Session – Roll Call
- 6.3 Motions Resulting from Closed Session

**7. ADJOURNMENT**

- 7.1 The next meeting is scheduled for **Wednesday, February 3, 2021 at 6:30 p.m.**