



IVVC BOARD OF CONTROL

Wednesday, August 3, 2022 – 6:30 p.m.
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 1, 2022 Board of Control meeting and Special Session Minutes from the June 20, 2022 Board of Control meeting (Encl. 1 & Encl. 2)
 - 4.2 June 30, July 6, and August 3, 2022 Bills Payable Reports (Encl. 3, 4, & 5)
 - 4.3 Monthly Financial Reports (Encl. 6 & 7)
 - 4.4 Culinary Arts Fund (Encl. 8)
 - 4.5 Imprest Fund (Encl. 9)
 - 4.6 SkillsUSA Fund - (Encl. 10)
 - 4.7 Sports Medicine Fund - no activity
 - 4.8 June and July 2022 Treasurer's Reports (Encl. 11 & 12)
 - 4.9 Sale/Disposal of Donated Vehicles (Encl. 13)

Recommendation: Motion to approve Consent Agenda items 4.1 – 4.9.

5. ACTION ITEMS

5.1 2022-2023 Budget

Recommendation: Motion to approve the 2022-2023 budget as presented.

5.2 Updated VALEES Intergovernmental Agreement

Recommendation: Motion to approve the VALEES Intergovernmental Agreement as proposed.

5.3 Sale or Disposal of Equipment

5.4 Approval of Bid for Concrete and Foundation for 105 Dutch Street

5.5 Approval of Bid for Building Materials for 105 Dutch Street

6. INFORMATIONAL ITEMS

6.1 Assistant Director's Report

6.2 Strategic Plan Year 4

6.3 CTEI and Perkins Consolidation Grant

6.4 Student Attendance Date/Drop/Curriculum Night

6.5 Informational

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 5, 2022 at 6:30 p.m.**