



600 Lions Road • Sandwich, Illinois 60548

## IVVC BOARD OF CONTROL

Wednesday, February 7, 2024 – 6:30 p.m.  
Meeting Agenda

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.
  - 3.1 CTE Month Student Spotlight
4. **CONSENT AGENDA**
  - 4.1 Regular Session Minutes from the December 6, 2023 Board of Control meeting (Encl. 1)
  - 4.2 January 2024 and February 2024 Bills Payable Reports (Encl. 2 and Encl. 3)
  - 4.3 Monthly Financial Reports (Encl. 4 & 5)
  - 4.4 Culinary Arts Fund (Encl. 6)
  - 4.5 Imprest Fund (Encl. 7 & 8)
  - 4.6 SkillsUSA Fund - (Encl. 9 & 10)
  - 4.7 Sports Medicine Fund - no activity
  - 4.8 Treasurer's Reports (Encl. 11)

**5. ACTION ITEMS**

5.1 Proposed 2024-2025 Calendar

5.2 Auditor

**6. INFORMATIONAL ITEMS**

6.1 Assistant Director's Report

6.2 Board Policy Manual

6.3 State and Federal Grant Disbursements

6.4 February is Career and Technical Education Month

6.5 Work Based Learning Update

6.6 Auto Tech Competition

6.7 IVVC Enrollment Deadline

6.8 Other Information

**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 3, 2024 at 6:30 p.m.**