



600 Lions Road • Sandwich, Illinois 60548

IVVC BOARD OF CONTROL

Wednesday, April 3, 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.
4. **CONSENT AGENDA**
 - 4.1 Regular Session Minutes from the February 7, 2024 Board of Control meeting (Encl. 1)
 - 4.2 March 2024 and April 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)
 - 4.9 Donated Vehicles (Encl. 12 & 13 & 14 & 15)

5. ACTION ITEMS

- 5.1 2024-2025 Cosmetology Contracts
- 5.2 Indian Valley Vocational Center Board Policy Manual

6. INFORMATIONAL ITEMS

- 6.1 Assistant Director's Report
- 6.2 2024-2025 Enrollment Update
- 6.3 State and Federal Grant Disbursements
- 6.4 Tuition and Budget
- 6.5 CTEI/Perkins Disbursements
- 6.6 Skills USA
- 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, May 1, 2024 at 6:30 p.m.**