



600 Lions Road • Sandwich, Illinois 60548

## **IVVC BOARD OF CONTROL**

Wednesday, December 3, 2025 – 6:30 p.m.  
Meeting Agenda

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. WELCOME GUEST AND VISITORS**
  - a. Public Comment
  - b. Teacher/staff Comment
- 4. COMMUNICATION**
- 5. STUDENT RECOGNITION**
  - 5.1 Sophomore Visits
- 6. CONSENT AGENDA**
  - 6.1 Regular Session Minutes from the October 1, 2025 Board of Control meeting (Encl. 1)
  - 6.2 November and December 2025 Bills Payable Reports (Encl. 2 & 3)
  - 6.3 Monthly Financial Reports (Encl. 5 & 6)
  - 6.4 Culinary Arts Fund (Encl. 7)
  - 6.5 Imprest Fund (Encl. 8)
  - 6.6 SkillsUSA Fund (Encl. 9)
  - 6.7 Sports Medicine Fund (No Activity)

6.8 Treasurer's Reports (Encl. 10)

**7. ACTION ITEMS**

7.1 Sixth Amendment Joint Agreement

7.2 EV Grant Purchase

7.3 Waubensee Community College HVAC Collaboration

7.4 Director's Contract Amendment

7.5 Sub Pay

**8. INFORMATIONAL ITEMS**

8.1 Assistant Director's Report

8.2 Director's Evaluation Committee

8.3 Executive Committee

8.4 2026-2027 Calendar Survey

8.5 Strategic Plan Update

8.6 State and Federal Grant Update

8.7 Work Based Learning Update

8.8 Construction Trades

8.9 Other Information

**9. CLOSED SESSION**

9.1 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.

9.2 Return to Open Session – Roll Call

9.3 Motions Resulting from Closed Session

**10. ADJOURNMENT**

10.1 The next meeting is scheduled for **Wednesday, February 4, 2026 at 6:30 p.m.**