

Central Illinois Vocational Education Coop
Board of Control Meeting
February 9th, 2021
2:00PM

In light of the current COVID-19 public health emergency, this meeting will be held remotely only. The public can observe and comment during Audience Comments by connecting online at:

Join Zoom Meeting
<https://us04web.zoom.us/j/72156221189?pwd=SHJyenZhWkhscjhaS2d6RHljUjk5QT09>

Meeting ID: 721 5622 1189
Passcode: 9ed5RF

It is recommended to submit your comments by email prior to 3:00 p.m. on Friday, February 5th if you are able to at jbachman@mths.us
Your comments will then be read during the Audience Comments portion of the meeting.

Agenda:

- I. Call to Order
- II. Roll Call
- III. Action Items
 - A. Approve of minutes for regular meeting held on August 11th, 2020
 - B. Approve of Bills
 - C. Approve of Financial Report- Trial Balance Report
 - D. Approve of Salary for Sandra Linnemann for until June 30, 2021
 - E. Approve of Salary for new CIVEC Administrative Assistant until June 30, 2021
 - F. Approve hire of CIVEC Administrative Assistant/ Bookkeeper
- IV. Reports, Updates, & Informational Items
 - A. Thank you to Sandy Linnemann for her Service to the CIVEC Region for 29 years
 - B. CTEI Grant, Local Match Reimbursements, and Teacher Salary Subgrants
 - C. Perkins Grant Update
 - D. Updated Grant Balance Sheets
 - E. Intergovernmental Agreement
 - F. Perkins V Secondary Performance Indicators
 - G. Other Discussion/ Audience Comments
- V. Next meeting
 - A. Early Summer Meeting Date TBD
- VI. Adjournment