

Central Illinois Vocational Education Coop
Board of Control Meeting
Metamora Twp. High School Superintendents Board Room
Tuesday, May 17, 2022
Time: 1:30PM

Agenda:

- I. Call to Order
- II. Roll Call
- III. Approve of minutes for regular meeting held on August 11th, 2021
- IV. Approve of Bills
- V. Approve of Financial Report- Trial Balance Report
- VI. Action Items
 - A. Approve Equipment Purchases over \$10,000
 - B. Approve Resignation of Joseph Bachman as the CIVEC System Director
 - C. Approve Hire of Mr. Ron Kiesewetter as the CIVEC System Director
 - D. Approve CIVEC Administrative Assistant Salary for FY23
- VII. Reports, Updates, & Informational Items
 - A. Perkins V Update: Program Data Review, Local Needs Assessment, and Comprehensive Local Needs Assessment
 - B. Teacher Salary Subgrant Reimbursements
 - C. FY22 Perkins and CTEI Grant Balances to Date
 - D. FY23 Perkins/ CTEI Grant Allocation Update
 - E. FY23 Local Match Request
 - F. FY23 Joint Agreement Budget Publication Update
 - G. FY23 Local Application Update
 - H. FY23 CIVEC Officer Update
 - I. Other Discussion
- VIII. Next meeting
 - A. August Meeting Date TBD
- IX. Adjournment