

Central Illinois Vocational Education Coop
Board of Control Meeting
Monday, May 17th, 2021
2:00PM

In light of COVID-19, 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/79745261868?pwd=bEs1WmQ2azlZcEFxNWM0NnR5OUJ5UT09>

Meeting ID: 797 4526 1868

Passcode: Fe6yqa

It is recommended to submit your comments by email prior to 3:00 p.m. on Friday, March 14th if you are able to at jbachman@mths.us Comments will then be read during the Audience Comments portion of the meeting.

Agenda:

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. Approve of minutes for regular meeting held on February 9th, 2021
 - B. Approve of Bills
 - C. Approve of Financial Report- Trial Balance Report
- IV. Action Items
 - A. Approval of Equipment Purchases over \$10,000
 - B. Approve CIVEC System Director Joseph Bachman Salary for FY22
 - C. Approve CIVEC Administrative Assistant Kelly Stoecker Salary for FY22
 - D. Approve CIVEC Administrative Assistant Transition Support Salary for Sandra Linnemann for FY22
- V. Reports, Updates, & Informational Items
 - A. Administrative Assistant Transition Progress Update
 - B. TRS Supplemental Savings Plan
 - C. FY21 CTEI Grant Balances to Date & Teacher Salary Subgrant Reimbursements
 - D. FY22 Perkins/ CTEI Grant Allocation Update
 - E. FY22 Local Match Request
 - F. Joint Agreement Budget Publication Update
 - G. Other Discussion/ Audience Comments
- VI. Next meeting
 - A. August Meeting Date TBD
- VII. Adjournment