



[Central Illinois Vocational Education Co-op](#)

Board of Control Meeting
Woodford County Special Education Association
Thursday, May 11, 2023
Time: 9:00 AM



Agenda:

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. Approve of minutes for regular meeting held on August 30th, 2022
 - B. Approve of Bills
 - C. Approve of Financial Report- Trial Balance Report
- IV. Action Items
 - A. Approve Equipment Purchases over \$10,000
 - B. Approve CIVEC System Director Richard Wherley FY 24 Contract
 - C. Approve CIVEC Administrative Assistant Kelly Stoecker FY 24 Contract
 - D. Approve CIVEC Policy Manual amendments
 - E. Approve CIVEC Intergovernmental Agreement
 - F. Approve Directors new way of figuring LM FY24 Local Match Request vs FY 23
- VII. Reports, Updates, & Informational Items
 - A. Perkins V and CTEI Grant Update:
 - B. Teacher Salary Subgrant Reimbursements
 - C. FY23 Perkins and CTEI Grant Balances to Date
 - D. FY24 Perkins/ CTEI Grant Allocation Update
 - E. FY24 Admin Budget
 - F. FY24 Joint Agreement Budget Publication Update
 - G. Insurance coverage
 - H. Other Discussion
- VIII. Accomplishments and Goals
 - A. Rebranding - new logo
 - B. Toured all buildings
 - C. Attended all regional and State meetings

- D. Met with EDC, Jr. Achievement, IMA, ICC, Emerging Workforce, ISAC, and added CEO to Career Pathways
- E. Goals in FY 24
- IX. Next meeting
 - A. August Meeting Date TBD
- X. Adjournment