

Central Illinois Vocational Education Coop

Board of Control Meeting

August 30th, 2022

**Metamora Twp. High School Superintendents Board Room
Metamora, IL 61548**

10:00AM

Agenda plus Action Items Folder:

I. Call to Order - Sean

II. Roll Call - Kelly

III. Election of State of Officers for Fiscal Year 2023 - Sean

Mr. O'Laughlin- President

Dr. Miller- Vice President

Mr. Bardwell- Secretary/ Treasurer

IV. Action Items - Sean

A. Approval of minutes for regular meetings held on May 17th/Aug 9th, 2022

B. Approval of Bills

C. Approval of the Financial Report- Trial Balance Report

D. Approval of Joint Agreement Budget - 3 copies need signed

V. Reports, Updates, & Informational Items - Rich

A. Director's Report

B. Local Match Status for the FY23 Year - All Paid

C. Status of FY22 Funding for CTEI & Perkins - Kelly

D. Allocations for FY23

E. Contact sheets update

F. FY23 Budgets - working on

G. FY23 Local Grant Application - Need all to sign

H. FY23 Requisition Sheets:Current and CIVEC requisition

I. School Reimbursement Process - no changes

J. Desk Review - Teacher training tracking and Advisory committees

K. Audit: August 19th, 2022 - Results not back yet

L. Illinois Virtual Instructional Coach and Building Mentor Program

M. Other Discussion/ Audience Comments

VI. Next meeting - TBD

VII. Adjournment