

Central Illinois Vocational Education Co-op

Board of Control Meeting
Woodford County Special Education Association
Wednesday, September 10, 2025
Time: 9:00 AM



Agenda plus Action Items Folder:

- I. Call to Order Sean
- II. Roll Call Kelly

III. Election of Slate of Officers for Fiscal Year 2026 - Sean

Mr. O'Laughlin- President

Dr. Miller- Vice President

Mr. Bardwell- Secretary/ Treasurer

IV. Consent Agenda - Sean

- A. Approval of minutes for regular meetings held on June 11, 2025
- B. Approval of Bills
- C. Approval of the Financial Report- Trial Balance Report
- D. Approval of Joint Agreement Budget 1 copies need signed

V. Action Items - Sean

A. Approval of IRS mileage rate of .70 for 25-26

VI. Reports, Updates, & Informational Items - Rich

- A. Director's Report Overall our Perkins funds went down \$1191 and the CTEI stayed the same.
- B. Current Allocations for FY 26
- C. Perkins basic grant distribution fund is based on the Federal recommendations.
- D. Local Match Status for FY 26
- E. FY 26 Budget CTEI and Perkins approved
- F. FY 26 Local Application 1 copy needs signed
- G. Contract Services Agreement 1 copy needs signed
- H. FY 26 Requisition Sheets: digital in Policy Manual
- I. FOIA Certification, requests and response
- J. OMA Certificate
- K. Equipment disposal
- L. School Reimbursement Process get CIVEC approval on a Requisition form first before purchasing not sure when funds will be available
- M. Audit: TBD
- N. The Career Spark event for 8th graders is set for Oct 1-2 at the CIVIC Center, Peoria
- O. The Manufacturing Expo will be held in October 29-30
- P. Principals Meeting
- Q. Other Discussion/ Audience Comments

VIII. Next meeting - TBD as needed

IV. Adjournment