

***Bond Christian Effingham  
Fayette Montgomery  
Vocational Education System  
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Board of Control members:

The December Board of Control inservice for the Bond Christian Effingham Fayette Montgomery Regional System will be held Wednesday, December 12, 2018, at the ROE Professional Development Center, 1500 W. Jefferson St. in Vandalia, on the East side of the building between the cafeteria and gym. The inservice will start at approximately 1:45 p.m., immediately following the ROE inservice that is scheduled to begin at 1:00 p.m.

Please find listed below the agenda that will be covered at this inservice:

**1. Call to Order**

**2. Roll Call**

**3. Approval of the November Inservice Minutes**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the minutes of the November 5, 2018 inservice.

**4. Approval of the November Bills/Financial Reports**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the November bills and financial reports as presented.

**5. Recognition of Visitors/Guests**

**6. Additions to the Agenda**

**7. Kaskaskia College and Lake Land College Dual Credit Registration**

The Kaskaskia College and Lake Land College reps will be at Okaw to register students for Dual Credit on January 15, 2019.

**8. Okaw Semester Exams**

Okaw semester exams will begin on December 17th and be completed by December 21st.

**9. Work-Based Learning**

The Food Service students have started their work-based learning at the work sites.

The Office Technology students have been placed throughout the Vandalia community gaining work experience in businesses.

The Health Occupations students have started their clinical experience portion of the program at the Fayette County Hospital.

**10. FY18-19 Perkins Grant**

The FY18-19 Perkins Grant has been re-submitted and is still waiting on approval by ISBE.

**11. John A. Logan College Rep Speaks to Okaw Students**

Matt Yusko, from John A. Logan College, spoke to the Okaw Building Trades students to advise them of the opportunities available to them in the Construction Management program.

**12. Kaskaskia College Reps Visit Okaw**

Kaskaskia College reps from the Building Trades, Auto Mechanics, Auto Body, and Electronics programs, gave presentations to the Okaw students about opportunities available at KC.

**13. FY19-20 Okaw Area Center Joint Agreements**

We have not received a copy of the Okaw FY19-20 Joint Agreements from several districts. Please have a signed copy of the FY19-20 Joint Agreement sent to the Regional System as soon as possible.

**14. Bond Christian Effingham Fayette Montgomery System Secretary/Bookkeeper Position**

Dixie Carter will be retiring in July 2020. Staci Carroll is the suggested replacement. She will need to begin training in January of 2020, and will fill the position in July 2020 when Mrs. Carter retires.

We will need a motion to approve Staci Carroll to begin training for the BCEFM Regional System Bookkeeper/Secretary in January 2020, and fill the position at the retirement of Mrs. Carter in July 2020.

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve Staci Carroll to begin training in January 2020, and to fill the position for the BCEFM Regional System Bookkeeper Secretary in July 2020.

**15. Motion to Adjourn**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adjourn the inservice at \_\_\_\_\_ a.m. /p.m.