

***Bond Christian Effingham  
Fayette Montgomery  
Vocational Education System  
1109 North Eighth Street  
Vandalia, IL 62471***

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Board of Control Members:

The February Board of Control inservice for the Bond Christian Effingham Fayette Montgomery Regional System will be held Tuesday, February 5, 2019, 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 10:45 a.m., followed by the ROE inservice.

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of January Minutes**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_  
to approve the minutes of the January 8, 2019 inservice.

- 4. Approval of January Bills/Financial Reports**

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

- 5. Recognition of Visitors/Guests**
- 6. Steve Parrott ISBE Principal Grant Consultant**

Steve Parrott, ISBE Principal Grant Consultant, will be at the meeting to discuss the Perkins Grant.

- 7. Additions to the Agenda**

**8. Bond Christian Effingham Fayette Montgomery Economic Interest Statements**

The Regional System's list of Board of Control members was taken to the Fayette County Clerk's office January 16th. The FCC's office should be sending the signature forms out by April 1st.

**9. Okaw Area Vocational Center Tours**

Many of the participating school districts have toured the Okaw AVC programs. The registration process will begin after the tours have been completed.

**10. KC and LLC Dual Credit Registration for Okaw Students**

January 15, 2019, Kaskaskia College and Lake Land College reps were at the Okaw AVC to sign up eligible Okaw students for Dual Credit.

**11. Okaw Building Trades Now State Licensed Roofing Contractor**

The Okaw AVC is officially a licensed roofing contractor after an eighteen month process with the state.

**12. Centralia Sentinel Reporter Visits Okaw AVC**

Jennifer Sanders, a reporter from the Centralia Sentinel, was at Okaw in January to tour the programs. An article about the Center is supposed to be published in the Sentinel on February 22, 2019.

**13. FY19-20 Vandalia #203/Okaw AVC School Calendar**

The Vandalia School Board has approved the FY19-20 VCUSD/Okaw calendar. A copy of the calendar is enclosed. We will need to vote on the Okaw calendar at the February BOC meeting.

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_  
to approve the FY19-20 Okaw calendar as presented.

**14. Discussion on Vocational Center Curriculum Concerns**

A discussion needs to be held regarding possible additions to the curriculum.

**15. Motion to Adjourn**

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