

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

***DIRECTOR***

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Board of Control Members:

The September Board of Control inservice for the Bond Fayette Effingham Regional System will be held Tuesday, September 1, 2015, at the Pana High School library, located at 201 West Eighth St. in Pana, room number 135. The inservice will start at approximately 10:45 a.m., immediately following the ROE inservice which is scheduled to begin at 9:00 a.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 August 4, 2015 inservice minutes**

Motion by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the August 4, 2015 inservice minutes.

- 4. Approval of the August Bills/Financial Reports**

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

- 5. Recognition of Visitors/Guests**
- 6. Reports from the Community Colleges**

A. Kaskaskia College Partnerships for College and Career Success- Cheryl Boehne

- 7. Additions to the Agenda**
- 8. Hillsboro Vocational Site Update**
- 9. Staff Update**

Tracy Nickel, the new Computer Technology instructor, applied for a provisional certificate last spring through ISBE. Mr. Nickel has been in contact with Steve Parrott with the Illinois State Board of Education on the status.

**10. Okaw AVC FY15-16 Current Enrollment**

The enrollment for the Okaw AVC is currently 272 students. This number does not include students at the Hillsboro site.

**11. FY16-17 Okaw Area Vocational Center Joint Agreements**

Two copies of the FY16-17 Joint Agreements with the Okaw Area Vocational Center will be handed out at the meeting. Please return one signed copy of the Joint Agreement to the Area Center in the envelope provided. The other copy is to be retained at the home district.

**12. FY15-16 Okaw Area Vocational Center Book Fee**

The FY15-16 Okaw Area Center Book Fee assessment is enclosed in the envelope with the Joint Agreement. Please make the check payable to the Okaw Area Vocational Center and return in the envelope provided.

**13. Okaw Area Vocational Center Tuition Claim**

The Okaw Area Vocational Center Tuition Claim will be handed out at the meeting in the envelope with the Joint Agreement. The Tuition Claim payment can be returned in the envelope with the Book Fee.

**14. Phone Numbers for School Closings**

The phone number list for use in contacting the superintendents about school closings is attached. Please review the numbers and let me know at the meeting if there are any changes or additions.

**15. FY15-16 Building Trades House Update**

**16. Motion to Adjourn**

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