

***Bond Fayette Effingham
Christian Montgomery
Vocational Education System #410
1109 North Eighth Street
Vandalia, IL 62471***

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Board of Control Members:

The April Board of Control inservice for the Bond Fayette Effingham Christian Montgomery Regional System will be held Tuesday, April 3, 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 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. Motion to Elect New BOC Voting Members**

Motions will be needed to change Sandoval's voting member to Rob Miller and Vandalia's voting member to Jennifer Garrison.

Motion by _____ and seconded by _____ to approve Rob Miller as Sandoval's BOC voting member.

Motion by _____ and seconded by _____ to approve Jennifer Garrison as Vandalia's BOC voting member.

- 4. Approval of March Minutes**

Motion by _____ and seconded by _____ to approve the minutes of the March 6, 2018 inservice.

- 5. Approval of March Bills/Financial Reports**

Motion by _____ and seconded by _____ to approve the March bills/financial reports as presented.

6. Recognition of Visitors/Guests

7. Additions to the Agenda

8. FY17-18 CTE Grant Payments

The Comptroller's office has issued four FY17-18 CTE Grant payments totaling \$276,315.

9. FY18-19 Okaw Enrollment

About half of the schools have submitted their FY18-19 student enrollment cards to our office. We will begin scheduling the students when they have been received from every school.

10. Economic Interest Statements

We have not received copies of some Board member's Economic Interest Statements. The deadline to file them that is set by the Fayette County Clerk's office is May 1, 2018. Please send us a copy of your stamped, signed, statement to keep on file for our auditors.

11. FY18-19 Bond Fayette Effingham Christian Montgomery Regional System Budget

The budget will be posted in the newspaper the last week of April. This will allow for the thirty day posting requirement to be fulfilled.

12. Lake Land Nursing Home Employment Opportunity for Okaw Students

The Lake Land College recruiter spoke to the Health Occupations students about an opportunity for employment at Lake Land Nursing Home and Rehab in Effingham.

13. Cardiopulmonary Resuscitation (CPR) Certification Training

Paramedics from Fayette County Hospital trained the Okaw Health Occupations students in CPR on March 20th and 22nd. This qualifies them for certification in CPR.

14. National Guard Recruiter at Okaw

A National Guard recruiter was at Okaw on March 23rd to present opportunities available to the students.

15. Motion to Adjourn

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