

***Bond Christian Effingham
Fayette Montgomery
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 Christian Effingham Fayette Montgomery Regional System will be held Tuesday, September 4, 2018, 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 7, 2018 inservice minutes**

Motion by _____ and seconded by _____ to approve the August 7, 2018 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. Additions to the Agenda**
- 7. Hillsboro Vocational Site Update**
- 8. FY18-19 Okaw Area Vocational Center Budget**

The FY18-19 Okaw budget was approved at the August Vandalia Board of Education meeting. The BCEFM Regional System Board of Control also approves the Okaw budget. A copy is attached for your review.

Motion by _____ and seconded by _____ to approve the FY18-19 Okaw Area Vocational Center budget as presented.

9. FY18-19 Okaw Area Vocational Center Joint Agreements

Two copies of the FY18-19 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 Okaw Area Center. The other copy is to be retained at the home district.

10. Okaw Area Vocational Center Tuition Claim

The Okaw Area Vocational Center Tuition Claim and Book Fee will be handed out at the meeting in the envelope with the Joint Agreement. Please make the check payable to the Okaw Area Vocational Center.

11. Bond Christian Effingham Fayette Montgomery Regional System Assessment

The Regional Assessment will be distributed in the envelope along with the documents that apply to each district.

12. 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.

13. FY18-19 Okaw Building Trades Project Update

14. FY18-19 CTE and Perkins Grants

The FY18-19 CTE Grant has been submitted to ISBE and we are waiting on approval. The FY18-19 Perkins Grant will be submitted once the CTE Grant has been approved by ISBE.

15. Motion to Adjourn

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