



Central Illinois Vocational Education Co-op  
Board of Control Meeting  
Woodford County Special Education Association  
Wednesday, August 7, 2024  
Time: 9:00 AM



**Agenda plus Action Items Folder:**

**I. Call to Order - Sean**

**II. Roll Call - Kelly**

**III. Election of Slate of Officers for Fiscal Year 2025 - Sean**

- Mr. O'Laughlin- President
- Dr. Miller- Vice President
- Mr. Bardwell- Secretary/ Treasurer

**IV. Consent Agenda - Sean**

- A. Approval of minutes for regular meetings held on June 12, 2024
- B. Approval of Bills
- C. Approval of the Financial Report- Trial Balance Report
- D. Approval of Joint Agreement Budget - 3 copies need signed

**V. Action Items - Sean**

- A. Approval of IRS mileage rate of .67 for 24-25

**VI. Reports, Updates, & Informational Items - Rich**

- A. Director's Report - We received an additional allotment of \$67739 which I split between 1000-400 and 4000-600. (Supplies and reimbursement) The state is no longer reporting a per school credits generated list. EFE Directors have been told to distribute the money based on need. I am guaranteeing you the same allotments per category as last year as shown on the allocation sheet. The additional money will be distributed as needs are demonstrated by site visits and requisition descriptions
- B. CIVEC School's CTE Enrollment FY24 and course sequences (hardcopy)
- C. Current Allocations for FY 25
- D. Local Match Status for the FY 25 Year
- E. FY 25 Budget - CTEI and Perkins approved
- F. FY 25 Requisition Sheets: digital in Policy Manual
- G. School Reimbursement Process - get CIVEC approval first before purchasing
- H. Audit: TBD
- I. The Career Spark event for 8<sup>th</sup> graders is set for Oct 1-2 at the CIVIC Center, Peoria
- J. The Manufacturing Expo will be held in October
- K. Other Discussion/ Audience Comments

**VII. Next meeting - TBD as needed**

**VIII. Adjournment**