

**BOARD OF CONTROL
DES PLAINES VALLEY REGION
Monday, May 15, 2023 at 8:15 a.m.
Triton College, Building A, 3rd Floor, Boardroom (A-300)**

AGENDA

- I. Roll Call
- II. Consent Items
 - a. Approval of April 17, 2023 BOC Meeting Minutes
 - b. Approval of FY23 Local Bills
 - c. Ratification of FY23 Local Bills
 - d. Ratification of FY23 CTEI Payments
 - e. Ratification of FY23 CTEI Regional Payment
 - f. Ratification of FY23 Ed Career Pathway Payment
 - g. Ratification of FY23 CCPE Payments
 - h. Ratification of FY23 Lake/Cook CTE Professional Development Payment
 - i. Approval to Pay Bills and Ratify in June Board Meeting
 - j. FY23 Expense & Revenue Reports
- III. Voting Items
 - a. 2023-2026 DVR Director Contract
 - b. DVR-Leyden Fiscal Office New Changes for 2023-2024
 - i. Leyden Fiscal Office Duties for DVR 2023-2024
- IV. Approval Items
 - a. FY24 School/College Alliance Workshop Date and Topic
 - b. Reallocation of Unused Funds for FY23 Perkins, CTEI, and Ed Career Pathway Grants
- V. Discussion Items
 - a. FY23 Grant Status, as of May 11, 2023
 - b. CCPE Video Message from Dr. Sanders
- VI. Information Items
 - a. ISBE CTE Professional Learning Calendar Summer 2023 (Attachment #1)
 - b. ISBE CTE Professional Learning Calendar 2023-2024 (Attachment #2)
- VII. Other
 - a. DVR Administrative Council Meeting Minutes of March 9, 2023
- VIII. Closed Session

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), amended by P.A. 99-646.

- IX. Return from Closed Session
- X. Action on Closed Session
- XI. Adjourn
- XII. Next Meeting
 - a. Regular Board of Control Meeting – Monday, June 26, 2023, 8:15 a.m. at Triton College, Boardroom