

WILCO AREA CAREER CENTER
BOARD OF CONTROL
Regular Meeting
*Tuesday, August 21, 2012, at Wilco Area Career Center, 6:30 p.m.
500 Wilco Blvd., Romeoville, IL 60446*

AGENDA

1. Call to Order
2. Roll Call
3. Closed Session – for the reasons of: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1), and 2. Collective negotiating matters between the Center and its employees or their representatives – 5 ILCS 120/2(c)(2).
4. Pledge of Allegiance
5. Public Presentation/Comments
Educational School Insurance Cooperative – Eddie Flodberg
6. Agenda Revisions
7. Public Comment/Presentations
8. Consent Agenda Items **#0812-2391**
CA1 - Minutes of previous meetings, August 2, 2012
CA2 - Expenditures presented for payment for August, 2012
9. Administrative Reports
A. Executive Director
B. Assistant Director
10. Action Considerations
AR#0812-2392 – Cosmetology Contract
AR#0812-2393 – Personnel – Hiring
AR#0812-2394 - Archival of Closed Session Minutes
AR#0812-2395 – Archival of Closed Session Tapes
11. Information Items
A. 2012-2013 Enrollment
B. 2012 – 2013 Joint Agreement Budget
C. Health/Life Safety Update
D. School Maintenance Grant
E. Asbestos 3-year Re-Inspection
F. Principal/Teacher Evaluation Process
G. Policy – Student Information System/Funding
H. Industrial Appraisal
I. Thank you note

Agenda Continued

J. Upcoming Events

12. Unfinished Business
13. New Business
14. Announcements - The next board of control meeting will be Tuesday, September 18th at 6:30 pm. at Wilco.
15. Adjournment