

WILCO AREA CAREER CENTER

BOARD OF CONTROL

Regular Meeting

Tuesday, December 18, 2012, at Wilco Area Career Center, 6:30 p.m.

500 Wilco Blvd., Romeoville, IL 60446

AGENDA

REVISED

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Closed Session – for the reasons of: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1):
 - a. Director’s contract, b. Hiring of personnel.
5. Public Presentation/Comments
6. Agenda Revisions
7. Consent Agenda Items #1212-2407
 - a. **CA1** - Minutes of previous meetings, November 20, 2012
 - b. **CA2** - Expenditures presented for payment for December, 2012
 - c. **CA3** - Donation
 - d. **CA4** - Personnel - Resignations
 - e. **CA5** - Personnel - Hiring of New Employees – Aviation and Clinical Instructors
 - f. **CA6** - Personnel - Termination
8. Administrative Reports
 - a. Assistant Director
 - b. Executive Director
9. Policies

5:320 – Support Staff Vacation – Amendment
10. Action Considerations
 - a. **AR#1212-2408** – Bid Acceptance – Summer Maintenance
 - b. **AR#1212-2409** – Director’s Contract
 - c. **AR#1212-2410** - Personnel
11. Information Items
 - A. Local Debt Recovery Program
 - B. Student Services Notes
 - C. Upcoming Events
12. Unfinished Business
13. New Business

Agenda Continued

14. Announcements - The next board of control meeting will be Tuesday, January 22, 2013 at 6:30 pm. at Wilco.
15. Adjournment