

WILCO AREA CAREER CENTER
BOARD OF CONTROL
Public Hearing and Regular Meeting
Tuesday, June 19, 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. Pledge of Allegiance
4. Public Hearing on the 2011-2012 Amended Budget
5. Adjournment
6. Roll Call – Regular Board Meeting
7. 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).
8. Agenda Revisions
9. Public Comment/Presentations
10. Consent Agenda Items **#0612-2383**
 - CA1** - Minutes of previous meetings, May 15, 2012
 - CA2** - Expenditures presented for payment for June, 2012
 - CA3** - Donations
 - CA4** - Policies – 2nd reading for approval - policies # 5:45, 5:55 & 4:80
 - CA5** - Personnel Resignations
 - CA6** - Surplus Items
 - CA7** - July Expenditures
 - CA8** - June end-of-year Expenditures
11. Administrative Reports
 - A. Executive Director
12. Resolution – **#0612-1068 - Prevailing Wage**
13. Action Considerations
 - AR#0612-2384** – Fiscal Yr. 2012 Budget Amendment
 - AR#0612-2385** – Student Handbook
 - AR#0612-2386** – Audit Proposal
 - AR#0612-2387** – Personnel – Re-hire of Teacher Aides
 - AR#0612-2388** – Personnel – New Hires

AGENDA continued

14. Information Items
 - A. JJC Lease Agreement
 - B. Draft of FY13 Budget
 - C. Health Life Safety Report
 - D. Fiscal Yr. 13 Enrollments
 - E. Upcoming Events
 - F. July Board Meeting
15. Unfinished Business
16. New Business
17. Announcements - The next board of control meeting will be Tuesday, August 21st at 6:30 pm. at Wilco.
18. Adjournment