

WILCO AREA CAREER CENTER  
BOARD OF CONTROL  
Regular Meeting &  
PUBLIC HEARING

*Tuesday, March 20, 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 – Purpose: Honorable dismissal of staff due to economic reasons – *required under 105 ILCS 5/24-11*
5. Agenda Revisions
6. Closed Session – for the reasons of: 1. The dismissal of specific employees of the Center, 5 ILCS 120/2(c)(1), and 2. Collective negotiation matters between the Center and its employees or their representatives, 5 ILCS 120/2(c)(1).
7. Public Comment/Presentations
8. Consent Agenda Items **#0312-2368**
  - CA1 - Minutes of previous meetings, February 14, 2012
  - CA2 - Expenditures presented for payment for March, 2012
  - CA3 - Donation
  - CA4 - Travel – Overnight Stay
9. Resolutions
  - R#0312-1064** - Resolution Authorizing Notice of Non-retention of Education Support Personnel
  - R#0312-1065** - Resolution Authorizing Notice of Non-retention of Part-time Teachers
  - R#0312-1066** - Resolution Authorizing Notice of Non-retention of Probationary Teachers
  - R#0312-1067**-Resolution Authorizing Notice of the Reduction-In-Force for Certificated Teacher
10. Administrative Reports
  - A. Assistant Director
  - B. Executive Director
11. Action Considerations
  - AR#0312-2369** – School Bus Purchase
12. Information Items
  - A. FY13 Enrollments
  - B. FY 13 Calendar
  - C. CTE Flyer
  - D. Maintenance Grant
  - E. Students of the Month
  - F. Upcoming Events

AGENDA continued

13. Unfinished Business

14. New Business

15. Announcements

The next board of control meeting will be Tuesday, April 17<sup>th</sup> at 6:30 pm. at Wilco.

16. Adjournment