

WILCO AREA CAREER CENTER
BOARD OF CONTROL

Regular Meeting

*Tuesday, October 18, 2011, 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. Agenda Revisions
5. Closed Session – for the reasons of: 1. Personnel: Appointment, employment and compensation of an employee(s)
6. Public Comment/Presentations
7. Consent Agenda Items #**1011-2353**
CA1 - Minutes of previous meetings, September 20, 2011
CA2 - Expenditures presented for payment for October, 2011
8. Administrative Reports
A. Assistant Director
B. Executive Director
9. Resolutions
R#**1011-1063** – Federal/State Surplus Program Participation
10. Action Considerations
AR#**1011-2354** – 2012-2013 Course Descriptions/Offerings
AR#**1011-2355** – Personnel - Hiring
11. Information Items
A. Grading Scale
B. Assistant Director Evaluation
C. Upcoming Events
D. SIS Update
E. Public Safety Meeting
F. Wilco IEP Data
12. Unfinished Business
13. New Business
14. Announcements
The November Board meeting date needs to be changed due to the ACTE Conference in St. Louis. We will try to have a recommendation to present at the October meeting.
15. Adjournment