

WILCO AREA CAREER CENTER  
BOARD OF CONTROL  
REGULAR BOARD MEETING  
*Tuesday, April 16, 2019, at Wilco Area Career Center  
500 Wilco Blvd., Romeoville IL 60446*

REGULAR MEETING - AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
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).
4. PLEDGE
5. AGENDA REVISIONS
6. PUBLIC PRESENTATION/COMMENTS
7. CONSENT AGENDA ITEMS - #0419-2675  
CA1 – Minutes from previous meetings, March 19, 2019  
CA2 – Expenditures Presented for Payment for April, 2019  
CA3 – Personnel –Hiring
8. ADMINISTRATIVE REPORTS
  - a. Asst. Principal
  - b. Asst. Director
  - c. Executive Director
9. ACTION CONSIDERATIONS  
**AR#0419-2676– Energy Consortium Selection**
10. INFORMATION ITEMS
  - A. 2019-2020 Enrollments
  - B. Budget Amendment Draft
  - C. 2019-2020 Student Handbook Changes Draft
  - D. Wilco Scholarship Recipients
  - E. Trep Scholarship Winning Drawing
  - F. FCCLA Winners
  - G. Upcoming Events
11. UNFINISHED BUSINESS
12. NEW BUSINESS

AGENDA Continued

13. ANNOUNCEMENTS – Next board of Control meeting will be May 21, 2019, Wilco Area Career Center, 6:00 p.m.
14. ADJOURNMENT