

WILCO AREA CAREER CENTER
REGULAR BOARD OF CONTROL MEETING
*Tuesday, April 18, 2017, at Wilco Area Career Center
500 Wilco Blvd., Romeoville IL 60446*
AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PUBLIC PRESENTATION/COMMENTS
Vet Assisting/FFA Instructor, Jennifer Alessi
4. CLOSED SESSION – for the reasons of: 1. Collective negotiating matters of deliberations concerning salary schedules for one or more classes of employees - 5 ILCS 120/2(c)(2).
5. PLEDGE
6. AGENDA REVISIONS
7. CONSENT AGENDA ITEMS - #0417-2587
 - CA1 – Minutes from previous meetings, March 21, 2017
 - CA2 – Expenditures for April, 2017
 - CA3 - Personnel – Resignation
 - CA4 – Personnel - Hiring
 - CA5 - Donation
 - CA6 - Overnight Travel
8. ADMINISTRATIVE REPORTS
 - a. Asst. Principal
 - b. Asst. Director
 - c. Executive Director
9. ACTION ITEMS
 - AR#0417-2588 – Franklin Cosmetology Institute Contract
 - AR#0417-2589 - The Nail Inn Academy & School of Cosmetology Contracts
10. INFORMATION ITEMS
 - A. Administrator Academy Opportunities
 - B. Awards Night
 - C. Upcoming Events
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. ANNOUNCEMENTS – The next board of Control meeting will be Tuesday, May 16, 2017, at Wilco Area Career Center, 6:00 p.m.

Agenda continued

15. ADJOURNMENT