

WILCO AREA CAREER CENTER
BOARD OF CONTROL
PUBLIC HEARING & REGULAR BOARD MEETING
*Tuesday, August 15, 2017, at Wilco Area Career Center
500 Wilco Blvd., Romeoville IL 60446*

PUBLIC HEARING - AGENDA

1. CALL TO ORDER – Public Hearing
2. ROLL CALL OF BOARD MEMBERS
3. PRESENTATION: Proposed 2017-2018 Joint Agreement Budget
4. PUBLIC COMMENTS
5. ADJOURNMENT

REGULAR MEETING - AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE
4. AGENDA REVISIONS
5. PUBLIC PRESENTATION/COMMENTS
Audit Presentation – Mack and Associates
6. 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. Discussion of minutes of meetings lawfully closed, semi-annual review – Section 2.06. 5 ILCS 120/2(c)(21).
7. CONSENT AGENDA ITEMS - #0817-2611
 - CA1 – Minutes from previous meeting, June 20, 2017
 - CA2 – Ratify expenditures for June and July 2017
 - CA3 – Expenditures presented for payment for August 2017
 - CA4 – Personnel- Resignation
 - CA5 – Personnel – Hiring
 - CA6 - Out of State Travel
 - CA7 - Student Organization Advisor assignments and stipends
 - CA8 – Mentor Teacher Leaders assignments and stipends
 - CA9 - Policies – 2nd Reading for Adoption of Amendments:

AGENDA *continued*

Policy 6:95 – Using Animals in the Education Program

Policy 7:220 – Administering Medicine to Students

8. ADMINISTRATIVE REPORTS
 - a. Asst. Principal
 - b. Asst. Director
 - c. Executive Director

9. POLICIES
 - 8:10 Community Use of School Facilities** – 1st Reading for Amendment
 - 8:20 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities** (previously named: Advertising in the Schools) – 1st Reading For Amendment

10. ACTION CONSIDERATIONS
 - #0817-2612** – FY 17 Joint Agreement Budget
 - #0817-2613** – Closed Session Minutes and Tapes Semi-annual Review

11. INFORMATION ITEMS
 - A. FY18 Enrollments
 - B. FCCLA National Winners
 - C. Upcoming Events

12. UNFINISHED BUSINESS
 - A. Board Committee Appointments

13. NEW BUSINESS

14. ANNOUNCEMENTS – Next board of Control meeting will be September 19, 2017, Wilco Area Career Center, 6:00 p.m.

15. ADJOURNMENT