

WILCO AREA CAREER CENTER  
BOARD OF CONTROL  
PUBLIC HEARING & REGULAR BOARD MEETING  
*Tuesday, August 16, 2016, 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 2016-2017 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
  - John Eallonardo, FQC – Construction
  - Ryan Doyle & Jim Graf – SELF Workers Comp. Pool
  - Mack & Associates – Audit Report
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 - **#0816-2563**
  - CA1** – Minutes from previous meeting, June 21, 2016
  - CA2** – Ratify expenditures for June and July 2016
  - CA3** – Expenditures presented for payment for August 2016
  - CA4** – Personnel- Resignations
  - CA5** – Personnel – Hiring
  - CA6** - Out of State Travel

AGENDA *continued*

- CA7 - Approval of new Student Organization
- CA8 - Student Organization Advisor Assignments

8. ADMINISTRATIVE REPORTS
  - a. Asst. Principal
  - b. Asst. Director
  - c. Executive Director
  
9. POLICIES
  - 5:190 Staff Travel, 1<sup>st</sup> Reading for Amendment
  - 7:160 Student Discipline, 1<sup>st</sup> Reading for Amendment
  
10. ACTION CONSIDERATIONS
  - #0816-2564 – FY 17 Joint Agreement Budget
  - #0816-2565 – Closed Session Minutes and Tapes Semi-annual Review
  
11. INFORMATION ITEMS
  - A. FY17 Enrollments
  - B. Industrial Appraisal
  - C. FCCLA National Winners
  - D. Meemic Foundation Award – J. Alessi, Vet. Asst. Instructor
  - E. Upcoming Events
  
12. UNFINISHED BUSINESS
  
13. NEW BUSINESS
  
14. ANNOUNCEMENTS – Next board of Control meeting will be September 20, 2016, Wilco Area Career Center, 6:00 p.m.
  
15. ADJOURNMENT