

WILCO AREA CAREER CENTER
BOARD OF CONTROL
PUBLIC HEARING & Regular Meeting
*Tuesday, August 20, 2013, at Wilco Area Career Center, 6:30 p.m.
500 Wilco Blvd., Romeoville, IL 60446*

AGENDA

1. Call to Order – PUBLIC HEARING
2. Roll Call
3. Presentation of proposed 2013-2014 Joint Agreement Budget
4. Public Comments
5. Adjournment
6. Call to Order – Regular Meeting
7. Closed Session – for the reason of: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1), and 2. Discussion of minutes lawfully closed, semi-annual review, mandated by Section 2.06. 5 ILCS 120/2(c)(21).
8. Pledge of Allegiance
9. Public Presentation/Comments
Audit Presentation – Mack & Associates, Lauri Pope
10. Agenda Revisions
11. Consent Agenda Items **#0813-2441**
 - CA1** - Minutes of previous meetings, June 18, 2013
 - CA2** - Expenditures presented for payment for year-end June, July & August, 2013
 - CA3** - Personnel
 - CA4** - Closed Session Minutes Semi-Annual Review
 - CA5** - Closed Session Tapes Semi-Annual Review
 - CA6** - Disposal - Surplus items
12. Administrative Reports
 - A. Assistant Director
 - B. Executive Director
13. Action Considerations
 - AR#0813-2442** – 2013–2014 Joint Agreement Budget
 - AR#0813-2443** – Board Officers
 - AR#0813-2444** – Personnel – Hiring

Agenda Continued

14. Information Items
 - A. Adult CNA Class
 - B. Enrollments
 - C. FCCLA Winners
 - D. Asst. Principal Notes
 - E. Upcoming Events
15. Unfinished Business
16. New Business
17. Announcements - The next board of control meeting will be Tuesday, September 17th at 6:30 pm. at Wilco.
18. Adjournment