

WILCO AREA CAREER CENTER
BOARD OF CONTROL
PUBLIC HEARING & REGULAR BOARD MEETING
*Tuesday, August 21, 2018, 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 2018-2019 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
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 - #0818-2647
 - CA1 – Minutes from previous meeting, June 19, 2018
 - CA2 – Ratify expenditures for June and July 2018
 - CA3 – Expenditures presented for payment for August 2018
 - CA4 – Personnel- Resignation
 - CA5 – Personnel – Hiring
 - CA6 - Student Organization Advisor assignments and stipends
 - CA7 – Mentor Teacher Leaders assignments and stipends
 - CA8 - Overnight Stay
 - CA9 – Donation

AGENDA *continued*

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

9. ACTION CONSIDERATIONS
 - #0818-2648 – FY 19 Joint Agreement Budget
 - #0818-2649 – Closed Session Minutes and Tapes Semi-annual Review

10. INFORMATION ITEMS
 - A. FY19 Enrollments
 - B. JJC Dual Credit
 - C. SkillsUSA National Winners
 - D. Upcoming Events

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. ANNOUNCEMENTS – Next board of Control meeting will be September 18, 2018,
Wilco Area Career Center, 6:00 p.m.

14. ADJOURNMENT