

WILCO AREA CAREER CENTER
BOARD OF CONTROL
REGULAR BOARD MEETING
Tuesday, December 15, 2015, 6:00 p.m.
at Wilco Area Career Center, 500 Wilco Blvd., Romeoville IL

REGULAR MEETING – AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE
4. AGENDA REVISIONS
5. PUBLIC PRESENTATION/COMMENTS
6. CONSENT AGENDA ITEMS - #1215-2537
 - CA1 – Minutes from previous meetings, November 12 and December 1, 2015
 - CA2 – Expenditures presented for payment for December, 2015
7. RESOLUTIONS
 - R1215-1083 - QSCB Application
 - R1214-1084 – Payment to Self Resolution
8. ADMINISTRATIVE REPORTS
 - A. Asst. Principal
 - B. Asst. Director
 - C. Executive Director
9. ACTION ITEMS
 - AR#1215-2538 – Audit Proposal
 - AR#1215-2539 – Finance Software Conversion
10. UNFINISHED BUSINESS
 - A. 2016 Renovation Project Discussion
 1. Intergovernmental Agreement Status
 2. Joint Agreement – Dissolution Percentage
11. NEW BUSINESS
 - 2016 Renovation Project – Construction Manager
12. INFORMATION ITEMS
 - A. Auto Body Paint Booth
 - B. Perkins Reauthorization
 - C. Students of the Quarter

AGENDA Continued

Information Items continued

D. Upcoming Events

12. ANNOUNCEMENTS

The next board of Control meeting will be Tuesday, January 19, 2016 at Wilco at 6:00 p.m.

13. ADJOURNMENT