

WILCO AREA CAREER CENTER  
BOARD OF CONTROL  
REGULAR BOARD MEETING  
*Tuesday, December 19, 2017, 6:00 p.m., at Wilco Area Career Center  
500 Wilco Blvd., Romeoville IL 60446*

AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE
4. AGENDA REVISIONS
5. PUBLIC PRESENTATION/COMMENTS
6. CONSENT AGENDA ITEMS - **#1217-2622**
  - CA1** – Minutes from previous meetings, November 15, 2017
  - CA2** – Expenditures presented for payment for December 2017
  - CA3** – Surplus Item
  - CA4** - Personnel
7. ADMINISTRATIVE REPORTS
  - A. Asst. Principal
  - B. Principal
  - C. Incoming Director
  - D. Outgoing Director
8. POLICIES
  - 2:220** – Uniform Grievance Procedure – 2<sup>nd</sup> Reading for Amendment
9. ACTION CONSIDERATIONS
  - #1217-2623** – Chapman and Cutler
  - #1217-2624** – 2017-2018 Budget Amendment
10. INFORMATION ITEMS
  - A. Construction Update
  - B. Students of the Quarter
  - C. Public Buffet
  - D. Upcoming Events
11. UNIFINISHED BUSINESS
12. NEW BUSINESS
13. ANNOUNCEMENTS – Next board of Control meeting will be Thursday, January 18, 2017, Wilco Area Career Center, 6:00 p.m.
14. ADJOURNMENT

*Consent Agenda Items*  
Regular Board Regular Meeting  
December 19, 2017

**AR# 1217- 2622**

- CA1** – Minutes from previous meetings, November 15, 2017
- CA2** – Expenditures presented for payment for December 2017
- CA3** – Surplus Item – Fire Truck, 1991 Seagrave Pumper, VIN# F9EU28J9MCST2106,  
Reason: cracked block, value: scrap.
- CA4** - Personnel – resignation from Julian Avila, Clinical Instructor, effective  
November 24, 2017.  
Hiring – approval to hire Amanda Ramsden, Clinical Instructor, full-time,  
hourly rate: \$39.00/hr., effective December 11, 2017.