

WILCO AREA CAREER CENTER
REGULAR BOARD OF CONTROL MEETING
Tuesday, December 20, 2016, 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
 Senator Pat McGuire
6. CONSENT AGENDA ITEMS - #1216-2577
 - CA1 – Minutes from previous meetings, November 15, 2016
 - CA2 – Expenditures for December, 2016
 - CA3 - Personnel – Retirement
 - CA4 - Personnel - Hiring
7. ADMINISTRATIVE REPORTS
 - a. Asst. Principal
 - b. Asst. Director
 - c. Executive Director
8. RESOLUTIONS
 - R#0117-1094** – Regulation of Expense Reimbursements - DRAFT
9. POLICIES
 - 2:90 – Board Member Compensation: Expenses**
 - 5:190 – Staff Travel Reimbursement**
10. INFORMATION ITEMS
 - A. Construction Update
 - B. Students of the Quarter
 - C. Public Buffet
 - D. Upcoming Events
11. UNFINISHED BUSINESS
12. NEW BUSINESS
13. ANNOUNCEMENTS – The next board of Control meeting will be January 19, 2017,
at Wilco Area Career Center, 6:00 p.m.
15. ADJOURNMENT