

WILCO AREA CAREER CENTER

BOARD OF CONTROL

Regular Meeting

Tuesday, February 10, 2015, at Wilco Area Career Center, 6:30 p.m.

500 Wilco Blvd., Romeoville, IL 60446

AGENDA

1. Call to Order
2. Roll Call
3. Public Comments
4. Closed Session - 1. Discussion of minutes of meeting lawfully closed, semi-annual review of minutes as mandated by Section 2.06 5 ILCS 120/2(c)(21); 2. The appointment or employment of Center employees, and performance of Center employee(s) 5 ILCS 120/2(c)(1).
5. Pledge of Allegiance
6. Agenda Revisions
7. Consent Agenda Items **#0215-2495**
 - CA1 - Minutes of previous meetings; January 13, 2015
 - CA2 - Expenditures presented for payment for February, 2015
 - CA4 - Semi-Annual Review of Closed Session minutes and tapes
 - CA5 - Personnel
 - CA6 - Field Trip Permission
8. Administrative Reports
 - a. Assistant Principal for Student Services
 - b. Assistant Director
 - c. Executive Director
9. Action Considerations
 - AR#0215-2496 – 2015 – 2016 Calendar
 - AR#0215-2497 – Tuition Increase
10. Information Items
 - A. Student Growth Results
 - B. Building Projects
 - C. Appointment of Director Transition Committee
 - D. Students of the Month
 - E. Upcoming Dates
11. New Business

AGENDA CONTINUED

12. Announcements – The next Board of Control Meeting will be Tuesday, March 17, 2015 at 6:30 pm. at Wilco.
13. Adjournment