

WILCO AREA CAREER CENTER  
BOARD OF CONTROL  
REGULAR BOARD MEETING

*Tuesday, February 12, 2019, at Wilco Area Career Center  
500 Wilco Blvd., Romeoville IL 60446*

REGULAR MEETING - AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. CLOSED SESSION  
For the reasons of: 1. Discussion of minutes of meetings lawfully closed, semi-annual review – Section 2.06. 5 ILCS 120/2(c)(21), and 2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1).
4. PLEDGE
5. AGENDA REVISIONS
6. PUBLIC PRESENTATION/COMMENTS
7. CONSENT AGENDA ITEMS - #0219-2667  
CA1 – Minutes from previous meetings, January 15, 2019  
CA2 – Expenditures Presented for Payment for February, 2019  
CA3 – Overnight Travel
8. ADMINISTRATIVE REPORTS
  - a. Asst. Principal
  - b. Asst. Director
  - c. Executive Director
9. ACTION CONSIDERATIONS  
AR#0219-2668 – 2019–2020 Wilco Calendar  
AR#0219-2669 – Semi Annual Review of Closed Session Minutes and Tapes  
AR#0219-2670 – Pre-school Options and Cost
10. INFORMATION ITEMS
  - A. Debt Certificate Filing
  - B. FCCLA Results
  - C. ALICE Training
  - D. JJC Dual Credit – Logistics and Medical Assisting
  - E. Upcoming Events
11. UNFINISHED BUSINESS
12. NEW BUSINESS

AGENDA continued

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13. ANNOUNCEMENTS – Next board of Control meeting will be March 19, 2019, Wilco Area Career Center, 6:00 p.m.
14. ADJOURNMENT