
WILCO AREA CAREER CENTER
REGULAR BOARD OF CONTROL MEETING
*Thursday, February 16, 2017, 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. CLOSED SESSION – for the reasons of: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1); and 2. Discussion of minutes lawfully closed for semi-annual review Section 2.06. 5 ILCS 120/2(c)(21).
7. CONSENT AGENDA ITEMS - **#0217-2581**
 - CA1 – Minutes from previous meeting, January 19, 2017
 - CA2 – Expenditures for February, 2017
 - CA3 - Personnel
 - CA4 - Out of Town Travel
 - CA5 – Out of State Travel
8. ADMINISTRATIVE REPORTS
 - a. Asst. Principal
 - b. Asst. Director
 - c. Executive Director
9. RESOLUTIONS
 - R#0217-1095** – Regulation to Approve Amendments to Intergovernmental Agreement and By-Laws for Educational School Insurance Cooperative
10. ACTION ITEMS
 - #0217-2582** – Closed Session Minutes and Tapes, Semi-Annual Review
11. INFORMATION ITEMS
 - A. 2017-2018 Wilco School Calendar – Draft
 - B. AVC Assessment Data
 - C. Summer Professional Development
 - D. Legislation HB2470
 - E. Funding memo to Governor/Comptroller
 - F. Public Buffet
 - G. Upcoming Events

Agenda Continued

12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. ANNOUNCEMENTS – The next board of Control meeting will be Tuesday,
March 21, 2017, at Wilco Area Career Center, 6:00 p.m.
15. ADJOURNMENT