

WILCO AREA CAREER CENTER
BOARD OF CONTROL
REGULAR BOARD MEETING
*Thursday, January 18, 2018, 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 - **#0118-2625**
CA1 – Minutes from previous meetings, December 19, 2017
CA2 – Expenditures presented for payment for January 2018
CA3 – HOSA Trip Approval
7. ADMINISTRATIVE REPORTS
 - A. Asst. Principal
 - B. Asst. Director/Principal
 - C. Executive Director
8. ACTION CONSIDERATIONS
#0118-2626 – Summer CNA Course
9. INFORMATION ITEMS
 - A. ACTE High-Quality CTE Framework
 - B. Alumni News
 - C. Public Buffet
 - D. Upcoming Events
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. Strategic Planning Committee Report
12. ANNOUNCEMENTS – Next board of Control meeting will be Thursday, February 15, 2018, Wilco Area Career Center, 6:00 p.m.
13. ADJOURNMENT