

WILCO AREA CAREER CENTER
BOARD OF CONTROL
Regular Meeting
*Tuesday, June 17, 2014, at Wilco Area Career Center, 6:30 p.m.
500 Wilco Blvd., Romeoville, IL 60446*

AGENDA

1. Meeting of Negotiation Committee 5:30 p.m., Wilco Area Career Center
2. Call to Order
3. Roll Call
4. Public Comments
5. Closed Session – for the reasons of: 1. Collective Negotiating matters between the Center and its employees or representatives, 5 ILCS 120/2(c)(2) and, 2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Center 5 ILCCS 120/2(c)(1).
6. Pledge of Allegiance
7. Agenda Revisions
8. Consent Agenda Items **#0614-2472**
 - CA1** - Minutes of previous meeting; May 20, 2014
 - CA2** - Expenditures presented for payment for June, 2014
 - CA3** - June end-of-year Expenditures – to be ratified in August
 - CA4** - July Expenditures – to be ratified in August
 - CA5** - Donations
 - CA6** - Re-Hiring of Certified Teachers, Non-Certified Personnel & Support Staff
 - CA7** - Summer Maintenance Hires & New Hire
 - CA8** - Policy#4:170 Fines, Fees and Charges – Waiver of Student Fees, 3rd Reading for Amendment
 - CA9** - Travel – Elizabeth Kaufman to ACTE
9. Resolution: Prevailing Wage **R#0614-1077**
10. Administrative Reports
 - a. Assistant Principal for Student Services
 - b. Assistant Director
 - c. Executive Director
11. Action Considerations
 - AR#0614-2473** – Administrator Contracts
 - AR#0614-2474** - Franklin School of Cosmetology Contract
 - AR#0614-2475** - Lemont School of Cosmetology (2) Contracts

AGENDA Continued

12. Information Items
 - A. Proposed 2014-2015 Budget
 - B. Security Procedures
 - C. Legislative Update
 - D. SIS Reporting
 - E. CTE Fact Sheet
 - F. Upcoming Events
13. New Business
14. Announcements – No July Board of Control meeting is currently scheduled. The next Board of Control Public Hearing/Meeting will be Tuesday, August 19, 2014 at 6:30 pm. at Wilco.
15. Adjournment