

WILCO AREA CAREER CENTER  
BOARD OF CONTROL  
REGULAR BOARD MEETING  
*Tuesday, June 19, 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. CLOSED SESSION for the reasons of: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)1.
7. CONSENT AGENDA ITEMS - **#0618-2642**
  - CA1** – Minutes from previous meetings, May 15, 2018
  - CA2** – Expenditures presented for payment for June 2018
  - CA3** - June end of the year expenditures – to be ratified in August
  - CA4** - July expenditures – to be ratified in August
  - CA5** - Personnel – Resignation
  - CA6** – Personnel - Hiring
  - CA7** - Out of Town Travel
8. ADMINISTRATIVE REPORTS
  - A. Executive Director
  - B. Asst. Director/Principal
9. RESOLUTION
  - R#0618-2004** - Prevailing Wage
10. ACTION CONSIDERATIONS
  - AR#0618-2643** – Asst. Principal for Student Services Contract
  - AR#0618-2644** – Director’s Goals
  - AR#0618-2645** – Non-Certified Staff Increase
  - AR#0618-2646** – Welding Purchase
11. INFORMATION ITEMS
  - A. Draft of FY 2019 Budget
  - B. Perkins Grant Allocation
  - C. ISP Agreement for Criminal Background Checks
  - D. Dual Credit Report
  - E. ISBE School Report Card
  - F. Thank You Card

Agenda continued

Information Items continued

G. Upcoming Events

12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. ANNOUNCEMENTS – Next board of Control meeting will be Tuesday, August 21, 2018, Wilco Area Career Center, 6:00 p.m.
15. ADJOURNMENT