

WILCO AREA CAREER CENTER
BOARD OF CONTROL
REGULAR BOARD OF CONTROL MEETING
*Tuesday, June 20, 2017, at Wilco Area Career Center
500 Wilco Blvd., Romeoville IL 60446*

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 of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity - 5 ILCS 120/2(c)(1) and 2. Collective negotiating matters between the District and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
7. CONSENT AGENDA ITEMS - #0617-2605
 - CA1 – Minutes from previous meetings, May 16, 2017
 - CA2 – Expenditures for June, 2017
 - CA3 - June end of the month expenditures to be ratified in August
 - CA4 - July expenditures – to be ratified in August
 - CA5 - Personnel - Resignation
 - CA6 – Personnel - Hiring
 - CA7 - Surplus Items

8. ADMINISTRATIVE REPORTS
 - a. Asst. Principal
 - a. Asst. Director
 - b. Executive Director
9. POLICIES
 - 7:290 – **Student Records** – 2nd reading for amendment
 - 7:210 – **Conduct Code for Participants in Extracurricular Activities** – 2nd reading for amendment
 - 6:95 – **Using Animals in the Educational Program** – 1st reading, new policy
 - 7:220 – **Administering Medicines to Students** - 1st reading to replace former policy
10. RESOLUTION
 - R#0617-1099 – **Prevailing Wage Ordinance**
11. ACTION CONSIDERATIONS
 - AR#0617-2606 – FY17 Budget Amendment

AGENDA continued

AR#0617-2607 – 2017-2018 Student Handbook
AR#0617-2608 – Non-Certified Salary/Benefits
AR#0617-2609 – Re-hiring of Non-Certified Staff

12. INFORMATION ITEMS
 - A. FY18 Proposed Budget
 - B. FY18 Updated Enrollments
 - C. FY18 CTEI Grant Allocation
 - D. Certification/Dual Credit Results
 - E. Continental Acura Newsletter
 - F. Upcoming Events

 13. UNFINISHED BUSINESS
 - AR#0617-2610** – Committee Appointments

 14. NEW BUSINESS

 15. ANNOUNCEMENTS – No July Board of Control meeting is currently scheduled. The next board of Control meeting will be August 15, 2017, at Wilco Area Career Center, 6:00 p.m.

 16. ADJOURNMENT
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