

WILCO AREA CAREER CENTER
BOARD OF CONTROL
REGULAR BOARD MEETING
Tuesday, March 15, 2016, 6:00 p.m.
at Wilco Area Career Center, 500 Wilco Blvd., Romeoville IL

REGULAR MEETING – AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE
4. PUBLIC PRESENTATION/COMMENTS
 - A. Frederick Quin Corp. (FQC)
5. CLOSED SESSION – For the reasons of, 1. The appointment, employment, etc. of specific employees, 5 ILCS 120/2(c)(1).
6. AGENDA REVISIONS
7. CONSENT AGENDA ITEMS - #0316-2544
 - CA1 – Minutes from previous meetings, February 16, 2016
 - CA2 – Expenditures presented for payment for March, 2016
 - CA3 – Student Competition
 - CA4 – Surplus Item
8. RESOLUTIONS
 - R#0316-1085 – Non-Retention of Part-time Teachers**
 - R#0316-1086 – Non-Retention of Probationary Teachers**
 - R#0316-1087 – Non-Retention of Educational Support Personnel**
 - R#0316-1088 – Resolution for Approval of Bids**
9. ADMINISTRATIVE REPORTS
 - A. Asst. Principal
 - B. Asst. Director
 - C. Executive Director
10. ACTION ITEMS
 - AR#0316-2545** – Builders Risk Insurance
 - AR#0316-2546** - Depository of Bonds Proceeds
11. UNFINISHED BUSINESS
12. NEW BUSINESS

AGENDA Continued

13. INFORMATION ITEMS
 - A. FY17 Preliminary Enrollment
 - B. Debt Certificate Timeline
 - C. ESSA & CTE
 - D. Upcoming Events
14. ANNOUNCEMENTS

The next board of Control meeting will be Tuesday, April 19, 2016 at Wilco at 6:00 p.m.
15. ADJOURNMENT