

WILCO AREA CAREER CENTER  
BOARD OF CONTROL  
REGULAR BOARD MEETING  
*Tuesday, May 15, 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 - #0518-2637
  - CA1 – Minutes from previous meetings, April 17, 2018
  - CA2 – Expenditures presented for payment for May 2018
  - CA3 - Out of town travel for SkillsUSA & HOSA
  - CA4 – Approval for travel for Don Malec
  - CA5 - Personnel – Resignations
  - CA6 – Personnel – Hiring and Re-Hires
8. ADMINISTRATIVE REPORTS
  - A. Executive Director
  - B. Asst. Director/Principal
  - C. Asst. Principal
9. POLICIES
  - 4:10 – **Fiscal Management** – 2nd reading for approval of amendments to policy and combination of policies # 4:10 and 4:20
  - 4:50 – **Budget Preparation** – 2<sup>nd</sup> reading for approval of amendments to policy
  - 4:15 – **Identity Protection** - 2<sup>nd</sup> reading for approval on new policy
  - 4:220 – **Safety** - 2<sup>nd</sup> reading for approval on replacement of old policy formerly called Fire Drills
  - 5:40 – **Copyright** - 2<sup>nd</sup> reading for approval for amendments to policy
  - 5:210 – **Staff Development Program** – 2<sup>nd</sup> reading for approval of amendments to policy
  - 7:235 – **Suicide and Depression Awareness and Prevention** – 2<sup>nd</sup> reading for approval on new policy
10. ACTION CONSIDERATIONS
  - AR#0518-2638 – 2017-2018 Budget Amendment
  - AR#0518-2639 – 2018-2019 Student Handbook
  - AR#0518-2640 – FY19 Board of Control Meeting Dates

Agenda continued

**AR#0518-2641 - 2018-2019 Student Fees**

11. INFORMATION ITEMS
  - A. TREES letter
  - B. Wilco Student Survey Results
  - C. Dual Credit Survey
  - D. CNA Cluster Scores
  - E. Awards Night Program
  - F. Public Buffet 2018-2019 Schedule
  - G. Upcoming Events
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. ANNOUNCEMENTS – Next board of Control meeting will be Tuesday, June 19, 2018, Wilco Area Career Center, 6:00 p.m.
15. ADJOURNMENT