

WILCO AREA CAREER CENTER
BOARD OF CONTROL
Re-Organizational Board Meeting
May 16, 2017, at Wilco Area Career Center, 6:00 p.m.
500 Wilco Blvd., Romeoville IL 60446

AGENDA
RE-ORGANIZATIONAL AGENDA

1. CALL TO ORDER by President Rod Westfall
2. ROLL CALL OF BOARD MEMBERS
3. AGENDA REVISIONS
4. PUBLIC PRESENTATION/COMMENTS
5. CLOSED SESSION – for the reasons of: 1. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2) and 2. 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. of specific employees, etc. - 5 ILCS 120/2(c)(1).
6. APPOINTMENT OF PRESIDENT and RECORDING SECRETARY Pro-tem
7. ELECTION OF PRESIDENT – **AR#0517-2590**
8. ELECTION OF VICE-PRESIDENT – **AR#0517-2591**
9. ELECTION OF SECRETARY – **0517-2592**
10. CONSENT AGENDA ITEMS - **#0517-2593**
CA1 – Minutes from previous meetings, April 18, 2017 & Negotiations Committee Mtg., March 21, 2017
CA2 – Bills presented for payment for May, 2017
CA3 - Personnel - Resignation
CA4 - Out of State Travel
11. ADMINISTRATIVE REPORTS
 - a. Asst. Principal
 - b. Asst. Director
 - c. Executive Director
12. APPOINTMENT OF BOARD COMMITTEES – **AR#0517-2594**
13. APPOINTMENT OF LEGAL COUNSEL – **AR#0517-2595**

AGENDA continued

14. DESIGNATION OF SIGNATORIES – **AR#0517-2596**
15. APPOINTMENT OF DEPOSITORIES – **AR#0517-2597**
16. DESIGNATION OF CENTER NEWSPAPER – **AR#0517-2598**
17. ACCEPTANCE OF BOARD POLICIES - **AR#0517-2599**
18. ESTABLISHMENT OF BOARD MEETING DATES – **AR#0517-2600**
19. POLICIES
 - 7:290 – Student Records** – 1st reading for replacement of policies 7:290, 7:300 and 7:310
 - 7:210 – Conduct Code for Participants in Extracurricular Activities** – 1st Reading for Amendment
20. OTHER ACTION ITEMS
 - AR#0517-2601** – Lemont Cosmetology 2 year Contract
 - AR#0517-2602** – MOU Salary Adjustment
 - AR#0517-2603** – FY18 Student Fees
 - AR#0517-2604** - Teacher's Contract
21. INFORMATION ITEMS
 - A. FY17 Budget Amendment Draft
 - B. 2017-2018 Student Handbook Draft
 - C. Letter from Senator McGuire
 - D. FY18 Potential Enrollment
 - E. Value & Promise of CTE
 - F. Upcoming Events
22. UNFINISHED BUSINESS
23. NEW BUSINESS
24. ANNOUNCEMENTS – The next board of Control meeting will be June 20, 2017, at Wilco Area Career Center at 6:00 p.m.
25. ADJOURNMENT