

WILCO AREA CAREER CENTER  
BOARD OF CONTROL  
Re-Organizational Board Meeting  
*May 21, 2019, 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. 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).
6. APPOINTMENT OF PRESIDENT and RECORDING SECRETARY Pro-tem
7. ELECTION OF PRESIDENT – **AR#0519-2677**
8. ELECTION OF VICE-PRESIDENT – **AR#0519-2678**
9. ELECTION OF SECRETARY – **0519-2679**
10. CONSENT AGENDA ITEMS - **#0519-2680**  
**CA1** – Minutes from previous meetings, April 16, 2019  
**CA2** – Bills presented for payment for May, 2019  
**CA3** - Personnel - Resignation  
**CA4** - Out of State Travel  
**CA5** - FCCLA Nationals  
**CA6** – Personnel – Hiring  
**CA7** – Surplus Items
11. ADMINISTRATIVE REPORTS
  - a. Asst. Principal
  - b. Executive Director
12. APPOINTMENT OF BOARD COMMITTEES – **AR#0519-2681**
13. APPOINTMENT OF LEGAL COUNSEL – **AR#0519-2682**

AGENDA continued

14. DESIGNATION OF SIGNATORIES – **AR#0519-2683**
15. APPOINTMENT OF DEPOSITORIES – **AR#0519-2684**
16. DESIGNATION OF CENTER NEWSPAPER – **AR#0519-2685**
17. ACCEPTANCE OF BOARD POLICIES - **AR#0519-2686**
18. ESTABLISHMENT OF BOARD MEETING DATES – **AR#0519-2687**
19. POLICIES  
**5:310 – Support Personnel Work Day and Compensatory Time Off**  
1<sup>st</sup> Reading for Amendment
20. OTHER ACTION ITEMS  
**AR#0519-2688** – Wilco Student Handbook 2019-2020  
**AR#0519-2689** – FY 2019 Budget Amendment  
**AR#0519-2690** – FY20 Student Fees
21. INFORMATION ITEMS
  - A. Silver Cross Agreement
  - B. 2018-2019 Student Survey
  - C. Career Pathways Dictionary
  - D. Thank You letter from Bolingbrook Fire Fighters
  - E. Driving Hope Donations
  - F. Upcoming Events
22. UNFINISHED BUSINESS
23. NEW BUSINESS
24. ANNOUNCEMENTS  
The Strategic Planning Committee will meet at 5 p.m., prior to the June 18<sup>th</sup> Board Meeting. Committee members: Dr. Wood, Dr. Ticknor, Mr. Zack and Ms. Valiente.  
  
The next board of Control meeting will be June 18, 2019, at Wilco Area Career Center at 6:00 p.m.
25. ADJOURNMENT