

WILCO AREA CAREER CENTER
BOARD OF CONTROL
REGULAR BOARD OF CONTROL MEETING
*Tuesday, May 17, 2016, 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
 John Eallonardo –FQC, Construction
 Kevin Heid – Stiffel, Debt Certificates
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 - #0516-2551
 CA1 – Minutes from previous meetings, April 19, 2016
 CA2 – Expenditures for May, 2016
 CA3 – Out of state travel – HOSA and FCCLA Nationals
 CA4 – Award of Asphalt Sealcoating Bid
 CA5 – Donations
 CA6 - Personnel - Resignation
8. ADMINISTRATIVE REPORTS
 - a. Asst. Principal
 - b. Asst. Director
 - c. Executive Director
9. RESOLUTION
R#0516-1091 – Resolution authorizing (i) an Installment Purchase Agreement related to building and equipping additions to, and altering, improving, equipping and repairing school facilities of the Wilco Area Career Center, (ii) the issuance of approximately \$2,100,000 Debt Certificates, Series 2016, evidencing the rights to payment under said Agreement, and (iii) the execution of a Certificate Purchase Agreement with Stifel, Nicolaus & Company, Incorporated.
10. ACTION CONSIDERATIONS
 AR#0516-2552 – FY2016 Budget Amendment approval
 AR#0516-2553 – Sub Rate Increase
 AR#0516-2554 – Personnel – Re-hire of Certified Staff
 AR#0516-2555 - Personnel – Re-hire of Non-Certified Staff
 AR#0516-2556 – Personnel – New Hires

AGENDA Continued

AR#0516-2557 - Personnel – Support staff salary/benefits increase
AR#0516-2558 - Administrative Contracts

11. INFORMATION ITEMS
 - A. FY17 Proposed Budget - Draft
 - B. FY17 Updated Enrollments
 - C. 2016-2017 Student Handbook - Draft
 - D. SkillsUSA Letter
 - E. Heath Industrial Auction Proceeds
 - F. Upcoming Events
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. ANNOUNCEMENTS – Next board of Control meeting will be June 21, 2016,
Wilco Area Career Center, 6:00 p.m.
15. ADJOURNMENT