

WILCO AREA CAREER CENTER
BOARD OF CONTROL
REGULAR BOARD MEETING
Thursday, November 12, 2015, 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. AGENDA REVISIONS
5. PUBLIC PRESENTATION/COMMENTS
6. CLOSED SESSION – for the reason of: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1).
7. CONSENT AGENDA ITEMS - **#1115-2530**
CA1 – Minutes from previous meeting, Oct. 20, 2015
CA2 – Expenditures presented for payment for November, 2015
CA3 - Personnel – Resignations/Hiring
8. ADMINISTRATIVE REPORTS
 - a. Asst. Principal
 - b. Asst. Director
 - c. Executive Director
9. RESOLUTION – **R#1115-1082** – For Sale of Personal Property
10. INFORMATION ITEMS
 - A. ESIC – Program Cost Comparison
 - B. Wilco Spec Sheet
 - C. Upcoming Events
11. UNFINISHED BUSINESS
 1. Capital Improvement Recommendation
 - a. Scope of Work
 - b. Repayment Formula
 - c. Dissolution Formula

Agenda Continued

12. ACTION ITEM

AR#1115- 2531 – Audit Proposal

AR#1115-2532 – Copier/Multifunctional Copier Bids

AR#1115-2533 – Health/Life Safety Compliance Completion

AR#1115-2534 – Capital Improvement- Renovation Project

13. NEW BUSINESS

14. ANNOUNCEMENTS

The next board of Control meeting will be a special meeting called by Board President, Rod Westfall, for the purpose of action on Capital Improvement Projects, to be held on December 1, 2015, at Wilco Area Career Center, 6:00 p.m. The regular December board meeting will be December 15, 2015 at Wilco at 6:00 p.m.

15. ADJOURNMENT