

WILCO AREA CAREER CENTER
REGULAR BOARD OF CONTROL MEETING
Tuesday, November 15, 2016, 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
 John Eallonardo –FQC, Construction
6. CLOSED SESSION
 The appointment, employment, or compensation of specific employees of the district.
 5 ILCS 120/2(c)(1).
7. CONSENT AGENDA ITEMS - **#1116-2574**
 CA1 – Minutes from previous meetings, October 18, 2016
 CA2 – Expenditures for November, 2016
 CA3 - Personnel – Hiring
 CA4 - Retirement
 CA5 – Surplus Items
8. ADMINISTRATIVE REPORTS
 - a. Asst. Principal
 - b. Asst. Director
 - c. Executive Director
9. POLICIES
 3:30 – Job Description, Assistant Director – 2nd reading and approval
10. ACTION CONSIDERATIONS
 AR#1116-2575 – Chapman Disclosure Services
 AR#1116- 2576 – Will County Transportation Consortium
11. INFORMATION ITEMS
 - A. Students of the Quarter
 - B. Public Buffet
 - C. Upcoming Events
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. ANNOUNCEMENTS – The next board of Control meeting will be December 20, 2016,
 at Wilco Area Career Center, 6:00 p.m.

AGENDA Continued

15. ADJOURNMENT