

## WILCO AREA CAREER CENTER

*Our mission is to develop skill sets that provide a pathway to college and career readiness.*

### BOARD OF CONTROL REGULAR BOARD MEETING

*Tuesday, October 15, 2019, at Wilco Area Career Center  
500 Wilco Blvd., Romeoville IL 60446*

## REGULAR MEETING - AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. CLOSED SESSION  
For the reasons of: 1. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11); 2. The appointment, employment, 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); and 3. The placement of individual students in special education programs and other matters relating to individual students 5 ILCS 120/2(c)(10).
4. PLEDGE
5. AGENDA REVISIONS
6. PUBLIC PRESENTATION/COMMENTS
7. CONSENT AGENDA ITEMS - #1019-2703  
CA1 – Minutes from previous meetings, September 17, 2019  
CA2 – Expenditures Presented for Payment for October, 2019  
CA3 - Donation  
CA4 - Out of State Travel
8. ADMINISTRATIVE REPORTS
  - a. Asst. Principal
  - b. Asst. Director/Principal
  - c. Executive Director
9. ACTION CONSIDERATIONS  
AR#1019-2704 – Snow Removal  
AR#1029-2705 – Bus Purchase

AGENDA continued

10. INFORMATION ITEMS
  - A. Dual Credit breakdown report
  - B. Dual Credit Liaisons
  - C. Northeast Economic Development Region
  - D. Key Elements to Illinois Apprenticeships
  - E. Dual Credit Liaisons
  - F. Career Center Tuition Survey Report
  - G. Wilco Demographic Spec Sheet (*in folders*)
  - H. Students of the Quarter
  - I. Upcoming Events
  
11. UNFINISHED BUSINESS
  
12. NEW BUSINESS
  - a. Building and Grounds Committee meeting.
  - b. Phone System Proposal
  
13. ANNOUNCEMENTS – Next board of Control meeting will be November 19, 2019, Wilco Area Career Center, 6:00 p.m.
  
14. ADJOURNMENT