

WILCO AREA CAREER CENTER
BOARD OF CONTROL
Regular Meeting
*Tuesday, September 17, 2014, at Wilco Area Career Center, 6:30 p.m.
500 Wilco Blvd., Romeoville, IL 60446*

AGENDA

1. Call to Order
2. Roll Call
3. Public Comments/Presentation
JJC Technical Department
4. Closed Session – for the reason of: 1. Collective Negotiating matters between the Center and its employees or representatives, 5 ILCS 120/2(c)(2), and 2. Compensation of employees of the Center, 5 ILCS 120/2(c)(1).
5. Pledge of Allegiance
6. Agenda Revisions
7. Consent Agenda Items #0914-2481
 - CA1 - Minutes of previous meeting; August 19, 2014
 - CA2 - Expenditures presented for payment for September, 2014
 - CA3 - Overnight Trip
8. Administrative Reports
 - a. Assistant Principal for Student Services
 - b. Assistant Director
 - c. Executive Director
9. Action Considerations
 - AR#0914-2480 – IL Funds Account
 - AR#0914-2482 – 2015 – 2016 Course Descriptions
 - AR#0914-2483 – Administrative Contracts
 - AR#0914-2484 – Non-Certified Personnel Salaries
 - AR#0914-2485 – Teachers’ Contract
10. Information Items
 - A. 11th Day Enrollments
 - B. Open House
 - C. DCEO Grant Award
 - D. Public Buffet
 - E. Upcoming Events
11. New Business

AGENDA Continued

12. Announcements – The next Board of Control Meeting will be Tuesday, October 21, 2014 at 6:30 pm. at Wilco.
13. Adjournment