

WILCO AREA CAREER CENTER
BOARD OF CONTROL
PUBLIC HEARING & REGULAR BOARD MEETING
*Tuesday, September 1, 2015, at Wilco Area Career Center
500 Wilco Blvd., Romeoville IL 60446*

PUBLIC HEARING - AGENDA

1. CALL TO ORDER – Public Hearing
2. ROLL CALL OF BOARD MEMBERS
3. PRESENTATION: Proposed 2015-2016 Joint Agreement Budget
4. PROPOSAL: Transfer of funds from Transportation Fund to Education Fund
5. PUBLIC COMMENTS
6. ADJOURNMENT

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 reasons of: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1); and 2. Discussion of minutes of meetings lawfully closed, semi-annual review – Section 2.06. 5 ILCS 120/2(c)(21).
7. CONSENT AGENDA ITEMS - #0915-2521
 - CA1 – Minutes from previous meeting, June 16, 2015
 - CA2 – Ratify expenditures for June and July 2015
 - CA3 – Expenditures presented for payment for August 2015
 - CA4 – Disposal of surplus items
 - CA5 – Out of state travel
 - CA6 – Personnel- Resignations
 - CA7 – Personnel – Hiring

AGENDA *continued*

8. ADMINISTRATIVE REPORTS
 - a. Asst. Principal
 - b. Asst. Director
 - c. Executive Director

9. RESOLUTION
R#0815-1082 – Resolution for transfer of funds from Transportation to Education

10. ACTION CONSIDERATIONS
#0915-2522 – FY2016 Budget approval
#0915-2523 – Closed Session Minutes and Tapes Semi-annual Review

11. INFORMATION ITEMS
 - A. FY16 Enrollments
 - B. DCEO Grant
 - C. FCCLA National Winners
 - D. Legislative Day visit with Rep. Anthony
 - E. Upcoming Events

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. ANNOUNCEMENTS – Next board of Control meeting will be September 15, 2015, Wilco Area Career Center, 6:00 p.m.

15. ADJOURNMENT