WILCO AREA CAREER CENTER

BOARD OF CONTROL

## Regular Meeting

## *Tuesday, June 18, 2013, at Wilco Area Career Center, 6:30 p.m.*

## *500 Wilco Blvd., Romeoville, IL 60446*

### AGENDAAMENDED

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Presentation/Comments
5. Closed Session – for the reasons of: 1.Personnel- the appointment or employment of an employee 5 ILCS 120/2(c)(1).

1. Agenda Revisions
2. Consent Agenda Items **#0613-2437**
	1. **CA1** - Minutes of previous meetings, May 21, 2013
	2. **CA2** - Expenditures presented for payment for June, 2013
	3. **CA3** - June end-of-year Expenditures – to be ratified in August
	4. **CA4** - July Expenditures – to be ratified in August
	5. **CA5** - Travel – ACTE Conference
	6. **CA6 -** Salary Increase for Support Staff
3. Resolution – Prevailing Wage **R#0613-1073**
4. Administrative Reports
	1. Assistant Director
	2. Executive Director

10. Action Considerations

a**. AR#0613-2438**  - Cosmetology Contract – Lemont Nail Inn & School of Cosmetology

b. **AR#0613-2439** - New Hires – EMS, Criminal Justice & Tutor

c. **AR#0613-2440** – Personnel - Retirement

 11. Information Items

 A. Draft Budget for Fiscal Year 2014/Public Hearing Announcement

B. NATEF letter – renewal of Auto Service Accreditation

C. Upcoming Events

 12. Unfinished Business

 A. Committee Appointments

 1. Contract Negotiations – Larry Blackburn
 2. Building & Grounds – Rod Westfall & Shawn Walsh

 3. Finance - unassigned

AGENDA CONTINUED

 13. New Business

 14. Announcements - The next board of control meeting will be Tuesday, August 20, 2013 at
 6:30 pm. at Wilco.

 15. Adjournment