

WILCO AREA CAREER CENTER
BOARD OF CONTROL
Regular Meeting
*Tuesday, March 19, 2013, at Wilco Area Career Center, 6:30 p.m.
500 Wilco Blvd., Romeoville, IL 60446*

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Presentation/Comments
Aviation Student Project Presentation
5. Closed Session – for the reasons of: 1. The dismissal of specific employees of the Center, 5 ILCS 120/2(c)(1), and 2. Personnel- the appointment or employment of an employee.
6. Agenda Revisions
7. Consent Agenda Items **#0313-2417**
 - a. **CA1** - Minutes of previous meetings, February 21, 2013
 - b. **CA2** - Expenditures presented for payment for March, 2013
 - c. **CA3** - SkillsUSA and FCCLA Travel for State Competitions
8. Administrative Reports
 - a. Assistant Director
 - b. Executive Director –
 1. Standard-Based Assessment Status
 2. CTE Taskforce update
 3. Building Trades/Habitat Partnership
 4. Summer Maintenance Projects
9. Resolutions
R#0313-1070 - Resolution Authorizing Notice of Non-retention of Education Support Personnel
R#0313-1071 - Resolution Authorizing Notice of Non-retention of Part-time Teachers
R#0313-1072 - Resolution Authorizing Notice of Non-retention of Probationary Teachers
10. Action Considerations
 - a. **AR#0313-2418** – Summer Adult CNA Instructor
 - b. **AR#0313-2419** – FY14 Calendar
11. Information Items
 - A. Notes from Student Services
 - B. Students of the Month
 - C. Upcoming Events
12. Unfinished Business

AGENDA continued

13. New Business
14. Announcements - The next board of control meeting will be Tuesday, April 23, 2013 at 6:30 pm. at Wilco.
15. Adjournment