WILCO AREA CAREER CENTER BOARD OF CONTROL

Regular Meeting

Tuesday, March 17, 2015, 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
- 4. Closed Session 1. The appointment or employment of Center employees, and performance of Center employee(s) 5 ILCS 120/2(c)(1).
- 5. Pledge of Allegiance
- 6. Agenda Revisions
- 7. Consent Agenda Items #0315-2498
 - CA1 Minutes of previous meetings; February 10, 2015
 - CA2 Expenditures presented for payment for March, 2015
 - CA3 Personnel
 - CA4 Field Trips Permission
- 8. Administrative Reports
 - a. Assistant Principal for Student Services
 - b. Assistant Director
 - c. Executive Director
- 9. Resolutions
 - R#0315-1078 Notice of Non-Retention of Educational Support Personnel
 - **R#0315-1079** Notice of Non-Retention of Part-Time Teachers
 - R#0315-1080 Notice of Non-Retention of Probationary Teachers
- 10. Information Items
 - A. Preliminary Enrollment
 - B. IASA Workshop
 - C. Thank You Note
 - D. HOSA State Qualifiers
 - E. Students of the Month
 - F. Upcoming Dates
- 11. New Business

Agenda Continued

- 12. Announcements The next Board of Control Meeting will be Tuesday, April 21, 2015 at 6:30 pm. at Wilco.
- 13. Adjournment