

WILCO AREA CAREER CENTER
BOARD OF CONTROL
REGULAR BOARD MEETING
*Tuesday, November 15, 2017, 6:00 p.m., at Wilco Area Career Center
500 Wilco Blvd., Romeoville IL 60446*

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. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
7. CONSENT AGENDA ITEMS - **#1117-2619**
CA1 – Minutes from previous meetings, October 17, 2017
CA2 – Expenditures presented for payment for November 2017
CA3 – Donation
CA4 – Approval for Travel
8. ADMINISTRATIVE REPORTS
 - A. Asst. Principal
 - B. Asst. Director
 - C. Executive Director
9. POLICIES
2:220 – Uniform Grievance Procedure – 1st Reading for Amendment
10. ACTION CONSIDERATIONS
#1117-2620 – Early Bird Contract Language
#1117-2621 – Personnel – Employment
11. INFORMATION ITEMS
 - A. Budget Amendment
 - B. Wilco Demographic Fact Sheet
 - C. PWR Act Transitional Math Competencies
 - D. COD Surgical Tech Program
 - E. Upcoming Events

Agenda continued

12. UNFINISHED BUSINESS
13. NEW BUSINESS
 - A. Facilities Committee Report
14. ANNOUNCEMENTS – Next board of Control meeting will be December 19, 2017, Wilco Area Career Center, 6:00 p.m.
15. ADJOURNMENT