

WILCO AREA CAREER CENTER
BOARD OF CONTROL
REGULAR BOARD OF CONTROL MEETING
Tuesday, September 20, 2016, at Wilco Area Career Center
500 Wilco Blvd., Romeoville IL 60446
AGENDA **REVISED**

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE
4. AGENDA REVISIONS
5. PUBLIC PRESENTATION/COMMENTS
 John Eallonardo –FQC, Construction
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. Litigation, probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes 5 ILCS 120/2(c)(11).
7. CONSENT AGENDA ITEMS - **#0916-2566**
 CA1 – Minutes from previous meetings, August 16, 2016
 CA2 – Expenditures for September, 2016
 CA3 - Personnel - Hiring
 CA4 - Donations
8. ADMINISTRATIVE REPORTS
 - a. Asst. Principal
 - b. Asst. Director
 - c. Executive Director
9. POLICIES
 5:190 Staff Travel, 2nd Reading and approval for Amendment
 7:160 Student Discipline, 2nd Reading and approval for Amendment
10. RESOLUTION
 R#0916-1093 – Authorizing Membership in the School Employees Loss Fund (SELF)
10. ACTION CONSIDERATIONS
 AR#0916-2568 – FY18 Course Additions/Revisions
 AR#0916-2569 – Contracts – Champions Beauty-Barbering University
11. INFORMATION ITEMS
 - A. 11th Day Enrollment/ Tuition Revenue
 - B. Ribbon Cutting/Open House Invite
 - C. Public Buffet

AGENDA continued

D. Upcoming Events

12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. ANNOUNCEMENTS – The next board of Control meeting will be October 18, 2016, at Wilco Area Career Center, 6:00 p.m.
15. ADJOURNMENT