## WILCO AREA CAREER CENTER BOARD OF CONTROL

## Regular Meeting

Tuesday, July 19, 2011, at Wilco Area Career Center, 8:00 a.m. 500 Wilco Blvd., Romeoville, IL 60446

## **AGENDA**

1.	Call	to	Order

- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Agenda Revisions
- 5. Closed Session for the reasons of: 1. Personnel: Appointment, employment and compensation of an employee(s).
- 6. Public Comment
- 7. Consent Agenda Items #0711-2344
  - CA1 Minutes of previous meetings, June 28, 2011
  - **CA2** Expenditures presented for payment for July, 2011
- 8. Administrative Reports
  - A. Assistant Director
  - B. Executive Director
- 9. Action Considerations

**AR#0711-2345** – Personnel – Hiring

- 11. Information Items
- 12. Unfinished Business
- 13. New Business
- 14. Announcements

The next Wilco Board of Control meeting will be Tuesday, August 16, 2011 -6:30 p.m. at Wilco Area Career Center.

15. Adjournment