WILCO AREA CAREER CENTER
BOARD OF CONTROL
Regular Meeting
Tuesday, May 15, 2012, 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.   Agenda Revisions

5.   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 Center and its employees or their representatives – 5 ILCS 120/2(c)(2).

6.   Public Comment/Presentations

7.   Consent Agenda Items **#0512-2375**
      CA1 - Minutes of previous meeting, April 17, 2012
      CA2 - Expenditures presented for payment for May, 2012
      CA3 - Donations – Receipt
      CA4 - Donation – Moraine Valley
      CA5 - Out of State travel for SkillsUSA

8.   Administrative Reports
      A. Assistant Director
      B. Executive Director

9.   Policies
      5:45 – Responsibilities Concerning Internal Information – New policy – 1st Reading
      5:55 – Personal Technology and Social Media – New policy – 1st Reading

10.   Action Considerations
      AR#0512-2376 – Personnel – Part-Time Certified Teacher re-hiring
      AR#0512-2377 – Personnel – Certified Probationary Teacher re-hiring
      AR#0512-2378 – Personnel – Educational Support Personnel re-hiring
      AR#0512-2379 – Personnel – Recall of Tenured Certificated Teacher
      AR#0512-2380 – Board Meeting Dates for 2012-2013
      AR#0512 -2381– Technology Proposal
      AR#0512-2382 – CNA Exam Review Class

11.   Information Items
      A. 2011-2012 Proposed Budget Amendment
      B. JJC Use of Facility Agreement
      C. HJR0079

AGENDA continued

     D. CTEI Grant Allocations
     E. Popovich Aviation Scholarship
     F. Students of the Month
     G. Students of the Year
     H. Scholarship recipients
     I Thank you note
     J. Upcoming Events

11. Unfinished Business

12. New Business

13. Announcements - The next board of control meeting will be Tuesday, June 19th at 6:30 pm. at Wilco.

14. Adjournment