

WILCO AREA CAREER CENTER
BOARD OF CONTROL
Regular Meeting
*Tuesday, October 16, 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. Public Comments
4. 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).
5. Pledge of Allegiance
6. Public Presentation/Comments
7. Agenda Revisions
8. Consent Agenda Items #**1012-2398**
 - CA1 - Minutes of previous meetings, September 18, 2012
 - CA2 - Expenditures presented for payment for October, 2012
 - CA3 - Donation
9. Administrative Reports
 - A. Assistant Director
 - B. Executive Director
10. Action Considerations
 - AR#**1012-2399** – 2014 Course Descriptions
 - AR#**1012-2400** – Summer Adult CNA Class
 - AR#**1012-2401** – November Board Mtg. Date Change
11. Information Items
 - A. Summer Maintenance project bids
 - B. Storage Building
 - C. IEP Report
 - D. Fire Science - Braidwood
 - E. Upcoming Events
12. Unfinished Business

AGENDA continued

13. New Business
14. Announcements - The next board of control meeting will be Tuesday, November 20th at 6:30 pm. at Wilco.
15. Adjournment