WILCO AREA CAREER CENTER

BOARD OF CONTROL

 REGULAR BOARD MEETING

*Tuesday, February 16, 2016, 6:00 p.m.
at Wilco Area Career Center, 500 Wilco Blvd., Romeoville IL*

REGULAR MEETING – AGENDA

1. CALL TO ORDER

2. ROLL CALL OF BOARD MEMBERS

3. PLEDGE

4. CLOSED SESSION – For the reasons of, 1. The appointment, employment, etc. of district
 employees, 5 ILCS 120/2(c)(1), and 2. Discussion of minutes of meetings lawfully closed,
 semi-annual review, Section 2.06. 5 ILCS 120/2(c)(21).

5. AGENDA REVISIONS

6. PUBLIC PRESENTATION/COMMENTS

 A. Frederick Quin Corp. (FQC)

 B. Criminal Justice Students – Nick Bedtka & Adrian Flores, Plainfield North and

 Sarah Smith, Plainfield East

7. CONSENT AGENDA ITEMS - **#0216-2542**
 **CA1** – Minutes from previous meeting, January 19, 2016

 **CA2** – Expenditures presented for payment for February, 2016

 **CA3 –** Student Competition

 **CA4** - Personnel

 **CA5** - Semi-Annual Review of Closed Session Minutes and Tapes

 **CA6** - Donation

8. ADMINISTRATIVE REPORTS

 A. Asst. Principal

 B. Asst. Director

 C. Executive Director

9. ACTION ITEMS

 **AR#0216-2543** – 2016-2017 Calendar

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. INFORMATION ITEMS

 A. Director’s Evaluation

 B. Builder’s Risk Insurance

AGENDA Continued

 INFORMATION ITEMS continued
 C. Paint Booth

 D. First Midwest Bank Accounts

 E. Wilco Recognition

 F. Donation Thank You

 G. NATEF Compliance

 H. Upcoming Events

13. ANNOUNCEMENTS
 The next board of Control meeting will be Tuesday, March 15, 2016 at Wilco at 6:00 p.m.

14. ADJOURNMENT