

WILCO AREA CAREER CENTER
BOARD OF CONTROL
Regular Meeting
*Tuesday, June 18, 2013, 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. Public Presentation/Comments
5. Closed Session – for the reasons of: 1.Personnel- the appointment or employment of an employee 5 ILCS 120/2(c)(1).
6. Agenda Revisions
7. Consent Agenda Items **#0613-2437**
 - a. **CA1** - Minutes of previous meetings, May 21, 2013
 - b. **CA2** - Expenditures presented for payment for June, 2013
 - c. **CA3** - June end-of-year Expenditures – to be ratified in August
 - d. **CA4** - July Expenditures – to be ratified in August
 - e. **CA5** - Travel – ACTE Conference
 - f. **CA6** - Salary Increase for Support Staff
8. Resolution – Prevailing Wage **R#0613-1073**
9. Administrative Reports
 - a. Assistant Director
 - b. Executive Director
10. Action Considerations
 - a. **AR#0613-2438** - Cosmetology Contract – Lemont Nail Inn & School of Cosmetology
 - b. **AR#0613-2439** - New Hires – EMS and CNA/Intro to Medical Professions
11. Information Items
 - A. Draft Budget for Fiscal Year 2014/Public Hearing Announcement
 - B. NATEF letter – renewal of Auto Service Accreditation
 - C. Upcoming Events
12. Unfinished Business
 - A. Committee Appointments
 1. Contract Negotiations – Larry Blackburn
 2. Building & Grounds – Rod Westfall & Shawn Walsh
 3. Finance - unassigned
13. New Business

AGENDA CONTINUED

14. Announcements - The next board of control meeting will be Tuesday, August 20, 2013 at 6:30 pm. at Wilco.
15. Adjournment