

WILCO AREA CAREER CENTER
BOARD OF CONTROL
REGULAR BOARD MEETING
*Tuesday, March 19, 2019, at Wilco Area Career Center
500 Wilco Blvd., Romeoville IL 60446*

REGULAR MEETING - AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. CLOSED SESSION
For the reasons of: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1).
4. PLEDGE
5. AGENDA REVISIONS
6. PUBLIC PRESENTATION/COMMENTS
7. CONSENT AGENDA ITEMS - **#0319-2671**
CA1 – Minutes from previous meetings, February 12, 2019
CA2 – Expenditures Presented for Payment for March, 2019
CA3 – Overnight Travel
8. ADMINISTRATIVE REPORTS
 - a. Asst. Principal
 - b. Asst. Director
 - c. Executive Director
9. RESOLUTION
R#0319-2004 – Non-Retention of Probationary Teacher
10. ACTION CONSIDERATIONS
AR#0319-2672– **Asst. Director/Principal Contract**
AR#0319-2673 – **Date Changes for Summer C.N.A.**
AR#0319-2674 – **SOCS Website Contract**
11. INFORMATION ITEMS
 - A. 2019-2020 Enrollments
 - B. Rubric Results: Summative Observations
 - C. IDPH State Cluster Score for C.N.A.
 - D. JJC Early College Pilot program
 - E. Will County Workforce Update
 - F. Revised FY 2019 Calendar
 - F. Upcoming Events

AGENDA continued

12. UNFINISHED BUSINESS
13. NEW BUSINESS
 - I. Wilco Emergency Procedures
 - A. Mutual Aide
 - B. Communication (Parents & Districts)
14. ANNOUNCEMENTS – Next board of Control meeting will be April 16, 2019, Wilco Area Career Center, 6:00 p.m.
15. ADJOURNMENT