

WILCO AREA CAREER CENTER

Our mission is to develop skill sets that provide a pathway to college and career readiness.

BOARD OF CONTROL

REGULAR BOARD MEETING

*Tuesday, November 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, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1), and 2. The placement of individual students in special education programs and other matters relating to individual students 5 ILCS 120/2(c)(10).
4. PLEDGE
5. AGENDA REVISIONS
6. PUBLIC PRESENTATION/COMMENTS
7. CONSENT AGENDA ITEMS - **#1119-2706**
CA1 – Minutes from previous meetings, October 15, 2019
CA2 – Expenditures Presented for Payment for November, 2019
CA3 - Personnel – Resignation
CA4 - Personnel – Change in Status and Hiring
CA5 - Personnel – FMLA Request - Zitzke
CA6 - Student Organization Advisor Stipends
8. ADMINISTRATIVE REPORTS
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
9. ACTION CONSIDERATIONS
AR#1119-2707 – The Nail Inn Cosmetology & Nail Agreements
AR#1119-2708 – Champions Beauty-Barber University Agreements
AR#1119-2709 – Snow Removal Contract
10. INFORMATION ITEMS
 - A. FY20 Budget Amendment Proposal Draft
 - B. Upcoming Events

AGENDA continued

11. UNFINISHED BUSINESS
 - A. Comcast Proposal
12. NEW BUSINESS
 - A. Employment Contracts
 - B. Calendar Committee
13. ANNOUNCEMENTS – Next board of Control meeting will be December 17, 2019, Wilco Area Career Center, 6:00 p.m. The board meeting will include a Public Hearing on the budget amendment. Prior to the public hearing and board meeting, the Strategic Planning Committee will meet in Elizabeth’s office at 5:00 p.m. Members of the Strategic Planning Committee are: Dr. Mary Ticknor, Dr. Glenn Wood, Danielle Valiente and Victor Zack.
14. ADJOURNMENT