## WILCO AREA CAREER CENTER BOARD OF CONTROL REGULAR BOARD MEETING

Tuesday, October 16, 2018, at Wilco Area Career Center 500 Wilco Blvd., Romeoville IL 60446

## **REGULAR MEETING - AGENDA**

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- 2. ROLL CALL OF BOARD MEMBERS
- 3. PLEDGE
- 4. AGENDA REVISIONS
- 5. PUBLIC PRESENTATION/COMMENTS
- 6. CONSENT AGENDA ITEMS #1018-2656
  - CA1 Minutes from previous meetings, September 18, 2018
  - CA2 Expenditures Presented for Payment for October, 2018
- 7. ADMINISTRATIVE REPORTS
  - a. Asst. Principal
  - b. Asst. Director
  - c. Executive Director
- 8. ACTION CONSIDERATIONS

AR#1018-2657 – ASE Student Testing

AR#1018-2658 - Snow Removal Contract

- 9. INFORMATION ITEMS
  - A. Illinois CPA Society audit
  - B. Industrial Appraisal Revaluation
  - C. JJC Dual Credit Announcement
  - D. Upcoming Events
- 10. UNFINISHED BUSINESS
- 11. NEW BUSINESS
- 12. ANNOUNCEMENTS Next board of Control meeting will be November 20, 2018, Wilco Area Career Center, 6:00 p.m.
- 13. ADJOURNMENT