

WILCO AREA CAREER CENTER
BOARD OF CONTROL

Regular Meeting

*Tuesday, April 17, 2012, 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. Agenda Revisions
5. Public Comment/Presentations
6. Consent Agenda Items **#0412-2369**
 - CA1** - Minutes of previous meetings, March 20, 2012
 - CA2** - Expenditures presented for payment for April, 2012
7. Administrative Reports
 - A. Assistant Director
 - B. Executive Director
8. Action Considerations
 - AR#0412-2370** – School Maintenance Grant
 - AR#0412 -2371** – Technology Proposal
 - AR#0412-2372** – Out of State Travel for HOSA
 - AR#0412-2373** – SOCS Online Communication System
 - AR#0412-2374** – FY 13 Calendar
9. Information Items
 - A. CTEI Funding
 - B. Students of the Month
 - C. Upcoming Events
10. Unfinished Business
11. New Business
12. Announcements
 - The next board of control meeting will be Tuesday, May 15th at 6:30 pm. at Wilco.
13. Adjournment