

WILCO AREA CAREER CENTER
BOARD OF CONTROL
Public Hearing and Regular Meeting
Tuesday, August 2, 2012, at Wilco Area Career Center, 3:00 p.m.
500 Wilco Blvd., Romeoville, IL 60446

AGENDA
REVISED

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Agenda Revisions
5. Public Comment/Presentations
6. Consent Agenda Items **#0812-2389**
 - CA1** - Minutes of previous meetings, June 19, 2012
 - CA2** - Expenditures presented for payment for **July**, 2012
 - CA3** - Donation
 - CA4** - Surplus Items
7. Administrative Reports
 - A. Executive Director
8. Action Considerations
 - AR#0812-2390** – Personnel – Leave of Absence
10. Information Items
 - A. Upcoming Events
11. Unfinished Business
12. New Business
13. Announcements - The next board of control meeting will be Tuesday, August 21st at 6:30 pm. at Wilco.
14. Adjournment

Consent Agenda Items

August 2, 2012

AR#0812-2389

CA1 - Approval of Minutes of the previous meetings, June 19, 2012

CA2 - Approval of expenditures presented for payment for July, 2012

CA3 - Donation – Receipt:

Pursuant to Board Policy, “Donations, Grants and Bequests” C340, under General School Administration, I recommend that you approve the following donations:

1. Joseph Matkovicik, 413 Murphy Dr., Romeoville, IL donation of siding, shingles, and some wood for the Building Trades program.

CA4 – Surplus Items

COMPUTERS

Approximately 60 Computers*

All software will be erased from the hard drives.

*Offering to staff - Any that would like to buy one of the old computers may purchase for \$5