

WILCO AREA CAREER CENTER

BOARD OF CONTROL

Regular Meeting

Tuesday, August 16, 2011, 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. Closed Session – for the reasons of: 1. Personnel: Appointment, employment and compensation of an employee(s) and 2. Discussion of minutes lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
6. Public Comment
7. Consent Agenda Items **#0811-2346**
 - CA1** - Minutes of previous meetings, July 19, 2011
 - CA2** - Expenditures presented for payment for August, 2011
 - CA3** - Resignation
 - CA4** - Donation
8. Administrative Reports
 - A. Assistant Director
 - B. Executive Director
9. Action Considerations
 - AR#0811-2347** – Personnel – Hiring
 - AR#0811-2348** – Review of Closed Session Minutes
 - AR#0811-2349** – Archival of Closed Session Tapes
11. Information Items
 - A. FY12 Proposed Budget
 - B. FY12 Enrollment
 - C. Thank You
12. Unfinished Business
13. New Business
14. Announcements
 - The next Wilco Board of Control meeting will be Tuesday, September 20, 2011 -6:30 p.m. at Wilco Area Career Center.
15. Adjournment