

WILCO AREA CAREER CENTER
BOARD OF CONTROL
Regular Meeting

*Tuesday, November 13, 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. Closed Session – for the reasons of: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1)
 - a. Administrator Contracts
 - b. Non-certified staff salary/benefits
 - c. Hiring
5. Public Presentation/Comments
6. Agenda Revisions
7. Consent Agenda Items #1112-2403
 - a. **CA1** - Minutes of previous meetings, October 16, 2012 and November 1, 2012
 - b. **CA2** - Expenditures presented for payment for November, 2012
 - c. **CA3** - Donation
8. Administrative Reports
 - a. Assistant Director
 - b. Executive Director
9. Action Considerations
 - a. **AR#1112-2404** – Personnel – Administrator Contracts
 - b. **AR#1112-2405** – Personnel – Non-Certified Staff Salary/Benefits
 - c. **AR#1112-2406** – Personnel – Hiring Staff
10. Information Items
 - a. Release of bids for school maintenance project
 - b. CTE/AVC Funding Taskforce (HJR 79)
 - c. Upcoming Events
11. Unfinished Business
12. New Business

13. Announcements - The next board of control meeting will be Tuesday, December 18, 2012 at 6:30 pm. at Wilco.

14. Adjournment

Consent Agenda Items

November 13, 2012

AR#1112-2403

CA1 - Minutes of previous meetings, October 16, 2012 and November 1, 2012

CA2 - Expenditures presented for payment for November, 2012

CA3 - Donation

Randy Francis, 5305 Benton Ave., Downers Grove, IL 60515, Craftsman Jigsaw