

WILCO AREA CAREER CENTER
BOARD OF CONTROL
PUBLIC HEARING & REGULAR BOARD MEETING
*Tuesday, August 20, 2019, at Wilco Area Career Center
500 Wilco Blvd., Romeoville IL 60446*

PUBLIC HEARING - AGENDA

1. CALL TO ORDER – Public Hearing
2. ROLL CALL OF BOARD MEMBERS
3. PRESENTATION: Proposed 2019-2020 Joint Agreement Budget
4. PUBLIC COMMENTS
5. ADJOURNMENT

REGULAR MEETING - AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE
4. AGENDA REVISIONS
5. PUBLIC PRESENTATION/COMMENTS
6. CLOSED SESSION – for the reasons of: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1); and 2. Discussion of minutes of meetings lawfully closed, semi-annual review – Section 2.06. 5 ILCS 120/2(c)(21).
7. CONSENT AGENDA ITEMS - #0819-2695
 - CA1 – Minutes from previous meeting, June 18, 2019
 - CA2 – Ratify expenditures for June and July 2019
 - CA3 – Expenditures presented for payment for August 2019
 - CA4 – Personnel- Resignation
 - CA5 – Personnel – Hiring
 - CA6 - Student Organization Advisor Assignments and Stipends
 - CA7 – Mentor Teacher Leaders Assignments and Stipends
 - CA8 - Overnight Stay
 - CA9 – Donations
 - CA10 – Approval for disposal of scrap equipment

AGENDA *continued*

8. ADMINISTRATIVE REPORTS
 - a. Asst. Principal
 - b. Asst. Director
 - c. Executive Director

9. POLICY
Policy# 5:375 – C.N.A. Clinical Supervisor Job Description – 2nd Reading for approval

10. ACTION CONSIDERATIONS
#0819-2696 – FY 20 Joint Agreement Budget
#0819-2697 – Closed Session Minutes and Tapes Semi-annual Review
#0819-2698 – Lewis University Dual Credit Agreement
#0819-2699 – Payroll Ceiling

11. INFORMATION ITEMS
 - A. JJC Memorandum of Understanding
 - B. Gallagher Basset Insurance Review
 - C. FY20 Enrollment Numbers
 - D. High School Equivalency/Academic Skill Improvement Report
 - E. Occupational Skills Training Program Report
 - F. New Clinical site
 - G. Thank You note
 - H. Upcoming Events

12. UNFINISHED BUSINESS

13. NEW BUSINESS
Budget Committee Report

14. ANNOUNCEMENTS – Next board of Control meeting will be September 17, 2019,
Wilco Area Career Center, 6:00 p.m.

15. ADJOURNMENT