

WILCO AREA CAREER CENTER
BOARD OF CONTROL
REGULAR BOARD MEETING
*Tuesday, April 17, 2018, 6:00 p.m., at Wilco Area Career Center
500 Wilco Blvd., Romeoville IL 60446*

AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE
4. AGENDA REVISIONS
5. PUBLIC PRESENTATION/COMMENTS
Healy, Bender & Associates, Inc.
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.
7. CONSENT AGENDA ITEMS - #0418-2635
CA1 – Minutes from previous meetings, March 20, 2018
CA2 – Expenditures presented for payment for April 2018
CA3 - Out of town travel for SkillsUSA & HOSA
CA4 - Personnel – Hiring
8. ADMINISTRATIVE REPORTS
A. Executive Director
B. Asst. Director/Principal
C. Asst. Principal
9. POLICIES
4:10 – **Fiscal Management** – 1st reading for amendments on policy and combination of policy # 4:10 and 4:20
4:50 – **Budget Preparation** - 1st reading of amendments on policy
4:15 – **Identity Protection** - 1st reading on new policy
4:220 – **Safety** - 1st reading on replacement of old policy formerly called Fire Drills
5:40 – **Copyright** - 1st reading for amendments to policy
5:210 – **Staff Development Program** – 1st reading for amendments to policy
7:235 – **Suicide and Depression Awareness and Prevention** – 1st reading on new policy
10. ACTION CONSIDERATIONS
AR#0418-2636 – Summer Construction
11. INFORMATION ITEMS
A. 2017-2018 Budget Amendment Draft
B. IASA Notice on Fair Share Fees

Information Items Continued

- C. Dual Credit Report
- D. Student Handbook Changes
- E. Public Buffet
- F. Upcoming Events

- 12. UNFINISHED BUSINESS
- 13. NEW BUSINESS
- 14. ANNOUNCEMENTS – Next board of Control meeting will be Tuesday, May 15, 2018, Wilco Area Career Center, 6:00 p.m.
- 15. ADJOURNMENT