

WILCO AREA CAREER CENTER
BOARD OF CONTROL
REGULAR BOARD MEETING
Tuesday, January 19, 2016, 6:00 p.m.
at Wilco Area Career Center, 500 Wilco Blvd., Romeoville IL

REGULAR MEETING – AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE
4. AGENDA REVISIONS
5. PUBLIC PRESENTATION/COMMENTS
 - A. Construction Manager
 1. Damian Eallonarado, Leopardo Construction
 2. Jack Hayes and John Eallonarado, Frederick Quinn Corporation
6. CONSENT AGENDA ITEMS - **#0116-2540**
 - CA1** – Minutes from previous meeting, December 15, 2015
 - CA2** – Expenditures presented for payment for January, 2016
 - CA3** – Declaration of Surplus Item
 - CA4** – Professional Choice Hair Design Academy Contract
 - CA5** – Personnel - Hiring
7. ADMINISTRATIVE REPORTS
 - A. Asst. Principal
 - B. Asst. Director
 - C. Executive Director
8. ACTION ITEMS
 - AR#0116-2541** – Construction Manager
9. UNFINISHED BUSINESS
10. NEW BUSINESS
11. INFORMATION ITEMS
 - A. 2016-2017 Draft Calendar
 - B. Upcoming Events

AGENDA CONTINUED

12. ANNOUNCEMENTS

The next board of Control meeting will be Tuesday, February 16, 2016 at Wilco at 6:00 p.m.

13. ADJOURNMENT