

WILCO AREA CAREER CENTER  
BOARD OF CONTROL  
REGULAR BOARD MEETING  
*Tuesday, June 18, 2019, at Wilco Area Career Center  
500 Wilco Blvd., Romeoville IL 60446*

REGULAR MEETING - AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. CLOSED SESSION  
For the reasons of: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1).
4. PLEDGE
5. AGENDA REVISIONS
6. PUBLIC PRESENTATION/COMMENTS
7. CONSENT AGENDA ITEMS - #0619-2691
  - CA1 – Minutes from previous meetings, May 21, 2019
  - CA2 – Expenditures Presented for Payment for June, 2019
  - CA3 - June end of the year expenditures – to be ratified in August
  - CA4 - July expenditures – to be ratified in August
  - CA5 – Personnel –Resignation
  - CA6 – Personnel – Hiring
  - CA7 - Donation
  - CA8 - Out of State Travel
8. ADMINISTRATIVE REPORTS
  - a. Asst. Director/Principal
  - b. Executive Director
9. POLICIES
  - 5:310 – Support Personnel Work Day and Compensatory Time Off**  
2<sup>nd</sup> Reading for Amendment Approval
  - 5:375 – CNA Clinical Supervisor / CNA Classroom Skills Aide Job Description**  
1<sup>st</sup> Reading for new policy
10. ACTION CONSIDERATIONS
  - AR#0619-2692– Director’s Goals
  - AR#0619-2693 – Non-Certified Staff Increases
  - AR#0619-2694 – Video System Upgrade
11. INFORMATION ITEMS
  - A. Tentative FY 2020 Budget

AGENDA Continued

Information Items continued:

B. 2018-2019 Final School Calendar

C. 2019 – 2020 School Calendar

D. Aviation Course Info

E. Information Technology – Networking Course Info

F. Upcoming Events

12. UNFINISHED BUSINESS  
Strategic Planning Committee Report
13. NEW BUSINESS
14. ANNOUNCEMENTS – Next board of Control meeting will be August 20, 2019,  
Wilco Area Career Center, 6:00 p.m.
15. ADJOURNMENT