

WILCO AREA CAREER CENTER  
BOARD OF CONTROL  
REGULAR BOARD MEETING

*Thursday, March 20, 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
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 - **#0318-2631**  
**CA1** – Minutes from previous meetings, February 15, 2018  
**CA2** – Expenditures presented for payment for March 2018
8. ADMINISTRATIVE REPORTS
  - A. Executive Director
  - B. Asst. Director/Principal
  - C. Asst. Principal
9. RESOLUTIONS  
**R#0318-2000** – Resolution of Non-Retention of Probationary Teachers  
**R#0318-2001** – Resolution of Non-Retention of Educational Support Personnel  
**R#0318-2002** - Reduction in Force for Non-Tenured Teachers  
**R#0318-2003** - Reduction in Force of Support Personnel
10. ACTION CONSIDERATIONS  
**AR#0318-2632** – Wilco 2018-2019 Calendar  
**AR#0318-2633** – All-day Preschool Proposal  
**AR#0318-2634** - Summer Construction Projects
11. INFORMATION ITEMS
  - A. Proposed 2017-2018 Budget Amendment
  - B. Illinois Community College Grant Allocations
  - C. Evaluation Results
  - D. S & P Ratings
  - E. HOSA Awards
  - F. Students of the Quarter
  - G. Public Buffet

## Agenda Continued

### H. Upcoming Events

12. UNIFINISHED BUSINESS  
Strategic Planning Committee Report
13. NEW BUSINESS
14. ANNOUNCEMENTS – Next board of Control meeting will be Tuesday, April 17, 2018, Wilco Area Career Center, 6:00 p.m.
15. ADJOURNMENT