

WILCO AREA CAREER CENTER  
REGULAR BOARD OF CONTROL MEETING  
*Tuesday, March 21, 2017, at Wilco Area Career Center*  
*500 Wilco Blvd., Romeoville IL 60446*  
AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PUBLIC PRESENTATION/COMMENTS
4. 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. Collective negotiating matters of deliberations concerning salary schedules for one or more classes of employees - 5 ILCS 120/2(c)(2).
5. PLEDGE
6. AGENDA REVISIONS
7. CONSENT AGENDA ITEMS - **#0317-2583**
  - CA1 – Minutes from previous meetings, February 16, 2017
  - CA2 – Expenditures for March, 2017
  - CA3 - Personnel – Resignation
  - CA4 - Personnel - Hiring
  - CA5 - Donations
  - CA6 – Overnight Travel
8. ADMINISTRATIVE REPORTS
  - a. Asst. Principal
  - b. Asst. Director
  - c. Executive Director
9. RESOLUTIONS
  - R#0317-1096** – Resolution Authorizing Notice of Non-Retention of Probationary Teachers
  - R#0317-1097** – Resolution Authorizing Notice of Non-Retention of Part-time Teachers
  - R#0317-1098** – Resolution Authorizing Notice of the Non-Retention of Educational Support Personnel
10. ACTION ITEMS
  - AR#0317-2584** – Personnel – Hiring – Asst. Director/Principal
  - AR#0317-2585** - Personnel – Hiring – 2017-2018 Auto Service Instructor
  - AR#0317-2586** – 2017-2018 Wilco School Calendar
11. INFORMATION ITEMS
  - A. Enrollment Projections
  - B. FOIA Request
  - C. Public Buffet
  - D. Students of the Quarter

Agenda Continued

Information Items continued

E. Upcoming Events

12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. ANNOUNCEMENTS – The next board of Control meeting will be Tuesday, April 18, 2017, at Wilco Area Career Center, 6:00 p.m.
15. ADJOURNMENT