

WILCO AREA CAREER CENTER  
BOARD OF CONTROL  
Regular Board Meeting

*Tuesday, May 19, 2015, at Wilco Area Career Center, 500 Wilco Blvd., Romeoville IL 60446*

AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. AGENDA REVISIONS
4. PUBLIC PRESENTATION/COMMENTS
5. CLOSED SESSION – for the reasons of: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1).
6. PLEDGE
7. CONSENT AGENDA ITEMS - **#0515- 2504**  
**CA1** – Minutes from previous meeting, April 21, 2015  
**CA2** – Bills presented for payment for May, 2015  
**CA3** – Out of State Travel  
**CA4** – Policy 7.155 – Bullying, Intimidation & Harassment, amendment, 2<sup>nd</sup> reading and adoption
8. ADMINISTRATIVE REPORTS
  - a. Asst. Principal
  - b. Asst. Director
  - c. Executive Director
9. ACTION CONSIDERATIONS  
**#0515-2505** – Student Handbook Updates/Changes  
**#0515-2506** – Re-Hire of Certified Staff  
**#0515- 2507** – Re-Hire of Non-Certified Staff  
**#0515-2508** – Personnel – Hiring  
**#0515-2509** – Non-Certified Staff Raise & Benefits
10. INFORMATION ITEMS
  - A. FY16 Budget Proposal
  - B. Students of the Year
  - C. Upcoming Events
11. UNFINISHED BUSINESS

*AGENDA continued*

12. NEW BUSINESS
13. ANNOUNCEMENTS – Next board of Control meeting will be June 16, 2015, Wilco Area Career Center, 6:30 p.m.
14. ADJOURNMENT