

WILCO AREA CAREER CENTER
REGULAR BOARD OF CONTROL MEETING
Tuesday, October 18, 2016, 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
 John Eallonardo –FQC, Construction
6. CLOSED SESSION
 The appointment, employment... of specific employees...5 ILCS 120/2(c)(1).
7. CONSENT AGENDA ITEMS - **#1016-2570**
 CA1 – Minutes from previous meetings, September 20, 2016
 CA2 – Expenditures for October, 2016
 CA3 - Personnel - Resignations
8. ADMINISTRATIVE REPORTS
 - a. Asst. Principal
 - b. Asst. Director
 - c. Executive Director
9. POLICY
 3:30 – Job Description Assistant Director/Principal
 7:160 – Student Behavior
10. ACTION CONSIDERATIONS
 AR#1016-2571 – Snow Removal
 AR#1016-2572 – Budget Adjustment
11. INFORMATION ITEMS
 - A. ESIC/Student Accident Insurance
 - B. Proposed Legislation
 - C. Public Buffet
 - D. Upcoming Events
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. ANNOUNCEMENTS – The next board of Control meeting will be November 15, 2016,
 at Wilco Area Career Center, 6:00 p.m.
15. ADJOURNMENT