

WILCO AREA CAREER CENTER  
BOARD OF CONTROL  
REGULAR BOARD MEETING

*Tuesday, October 20, 2015, at Wilco Area Career Center, 500 Wilco Blvd., Romeoville IL*

REGULAR MEETING – AGENDA

**REVISED**

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE
4. AGENDA REVISIONS
5. PUBLIC PRESENTATION/COMMENTS  
Building & Grounds Committee Report with Healy, Bender & Associates
6. CLOSED SESSION – for the reason of: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1).
7. CONSENT AGENDA ITEMS - #1015-2528  
CA1 – Minutes from previous meeting, Sept. 15, 2015  
CA2 – Expenditures presented for payment for October, 2015  
CA3 - Personnel – Resignation  
CA4 - Donation
8. ADMINISTRATIVE REPORTS
  - a. Asst. Principal
  - b. Asst. Director
  - c. Executive Director
9. INFORMATION ITEMS
  - A. Transition Committee – Rod Westfall, Dan Falese, Christine Nelson and Peggy Kunz
  - B. CTE Assessment Results
  - C. Upcoming Events
10. ACTION ITEM  
**AR#1015- 2529 – Building Committee Report**
11. UNFINISHED BUSINESS
12. NEW BUSINESS

## Agenda Continued

### 13. ANNOUNCEMENTS

1. The Transition Committee will meet immediately following the board meeting.  
Committee Members: Rod Westfall, Dan Falese, Christine Nelson and Peggy Kunz.
2. Next board of Control meeting will be November 12, 2015, Wilco Area Career Center, 6:00 p.m.

### 14. ADJOURNMENT