

WILCO AREA CAREER CENTER
BOARD OF CONTROL
REGULAR BOARD MEETING
*Tuesday, September 17, 2019, at Wilco Area Career Center
500 Wilco Blvd., Romeoville IL 60446*

REGULAR MEETING - AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. CLOSED SESSION
For the reasons of: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1).
4. PLEDGE
5. AGENDA REVISIONS
6. PUBLIC PRESENTATION/COMMENTS
Mack and Associates presentation of FY19 Audit
7. CONSENT AGENDA ITEMS - **#0919-2700**
CA1 – Minutes from previous meetings, August 20, 2019
CA2 – Expenditures Presented for Payment for September, 2019
CA3 - Personnel – Resignation
CA4 - Donation
8. ADMINISTRATIVE REPORTS
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
9. ACTION CONSIDERATIONS
AR#0919-2701– 2020-2021 Course Offerings
AR#0910-2702 – Chapman & Cutler, LLP
11. INFORMATION ITEMS
 - A. 11th Day Enrollment Numbers – FY20
 - B. ComEd Energy Efficient Program
 - C. JJC Superintendent Update
 - D. In Demand Jobs
 - E. Upcoming Events
12. UNFINISHED BUSINESS
13. NEW BUSINESS
Building and Grounds Committee will meet prior to October 15th board meeting.

AGENDA continued

14. ANNOUNCEMENTS – Next board of Control meeting will be October 15, 2019 (the Day after Columbus Day holiday), Wilco Area Career Center, 6:00 p.m.
15. ADJOURNMENT