

WILCO AREA CAREER CENTER
BOARD OF CONTROL
REGULAR BOARD MEETING
*Tuesday, September 18, 2018, 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. PLEDGE
4. AGENDA REVISIONS
5. PUBLIC PRESENTATION/COMMENTS
Mack & Associates presentation of FY19 Audit
6. CLOSED SESSION – for the reasons of: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c), and 2. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
7. CONSENT AGENDA ITEMS - #0918-2650
CA1 – Minutes from previous meetings, August 21, 2018
CA2 – Expenditures Presented for Payment for September, 2018
CA2 – Personnel - Hiring
CA3 – Donations
CA4 – Out of State Travel
CA5 – New Student Organization
CA6 – Surplus Items
8. ADMINISTRATIVE REPORTS
 - a. Asst. Principal
 - b. Asst. Director
 - c. Executive Director
9. ACTION CONSIDERATIONS
AR#0918-2651 – Mack & Associates, P.C. Contract
AR#0918-2652 – Chapman and Cutler, LLP
AR#0918-2653 – Professional Choice Hair Design Contract
AR#0918-2654 – Wilco Council of AFT Local 604 Agreement
AR#0918-2655 – 2019-2020 Course Offerings
10. INFORMATION ITEMS
 - A. FY19 Enrollments
 - B. Workforce Services of Will County

AGENDA continued

- C. IDPH Asbestos Inspection
- D. Wilco FFA Organization Report
- E. FOIA Request
- F. Mack & Associates Letter
- G. Upcoming Events

- 11. UNFINISHED BUSINESS
- 12. NEW BUSINESS
- 13. ANNOUNCEMENTS – Next board of Control meeting will be October 16, 2018,
Wilco Area Career Center, 6:00 p.m.
- 14. ADJOURNMENT