

WILCO AREA CAREER CENTER  
BOARD OF CONTROL  
REGULAR BOARD MEETING  
*Tuesday, September 19, 2017, 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
6. CLOSED SESSION – for the reasons of: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1), 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 - **#0917-2614**
  - CA1** – Minutes from previous meetings, August 15, 2017
  - CA2** – Expenditures for September, 2017
  - CA3** – Personnel – Hiring
  - CA4** – Surplus Items
  - CA5** - Policies – 2<sup>nd</sup> Reading for Adoption
    - Policy 8:10** – Community Use of School Facilities
    - Policy 8:20** – Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
8. ADMINISTRATIVE REPORTS
  - a. Asst. Principal
  - b. Principal
  - b. Asst. Director
  - c. Executive Director
9. ACTION CONSIDERATIONS
  - #0917-2615** – FY19 Course Additions/Revision
10. INFORMATION ITEMS
  - A. Summer C.N.A. Financials
  - B. 11<sup>th</sup> Day Enrollment
  - C. Dual Credit Report
  - D. FOIA Request
  - E. Upcoming Events

AGENDA Continued...

11. UNFINISHED BUSINESS  
A. Board Committee Appointments
12. NEW BUSINESS
13. ANNOUNCEMENTS – Next board of Control meeting will be October 17, 2017,  
Wilco Area Career Center, 6:00 p.m.
14. ADJOURNMENT