

WILCO AREA CAREER CENTER
BOARD OF CONTROL
Regular Meeting &
PUBLIC HEARING

*Tuesday, March 20, 2012, at Wilco Area Career Center, 6:30 p.m.
500 Wilco Blvd., Romeoville, IL 60446*

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Hearing – Purpose: Honorable dismissal of staff due to economic reasons – *required under 105 ILCS 5/24-11*
5. Agenda Revisions
6. Closed Session – for the reasons of: 1. The dismissal of specific employees of the Center, 5 ILCS 120/2(c)(1), and 2. Collective negotiation matters between the Center and its employees or their representatives, 5 ILCS 120/2(c)(1).
7. Public Comment/Presentations
8. Consent Agenda Items **#0312-2368**
 - CA1 - Minutes of previous meetings, February 14, 2012
 - CA2 - Expenditures presented for payment for March, 2012
 - CA3 - Donation
 - CA4 - Travel – Overnight Stay
9. Resolutions
 - R#0312-1064** - Resolution Authorizing Notice of Non-retention of Education Support Personnel
 - R#0312-1065** - Resolution Authorizing Notice of Non-retention of Part-time Teachers
 - R#0312-1066** - Resolution Authorizing Notice of Non-retention of Probationary Teachers
 - R#0312-1067**-Resolution Authorizing Notice of the Reduction-In-Force for Certificated Teacher
10. Administrative Reports
 - A. Assistant Director
 - B. Executive Director
11. Action Considerations
 - AR#0312-2369** – School Bus Purchase
12. Information Items
 - A. FY13 Enrollments
 - B. FY 13 Calendar
 - C. CTE Flyer
 - D. Maintenance Grant
 - E. Students of the Month
 - F. Upcoming Events

AGENDA continued

13. Unfinished Business

14. New Business

15. Announcements

The next board of control meeting will be Tuesday, April 17th at 6:30 pm. at Wilco.

16. Adjournment