

WILCO AREA CAREER CENTER
BOARD OF CONTROL
Regular Meeting
*Tuesday, April 15, 2014, at Wilco Area Career Center, 6:30 p.m.
500 Wilco Blvd., Romeoville, IL 60446*

AGENDA

1. Call to Order
2. Roll Call
3. Public Comments
4. Closed Session – for the reasons of: 1. Security procedures and the use of personnel and equipment
to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property 5 ILCS 120/2(c)(8), and 2. Collective Negotiating matters between the Center and its employees or representatives, 5 ILCS 120/2(c)(2)
5. Pledge of Allegiance
6. Agenda Revisions
7. Consent Agenda Items #**0414-2464**
CA1 - Minutes of previous meetings, March 18, 2014
CA2 - Expenditures presented for payment for April, 2014
CA3 - Policy – 8:30 Amendment - 3rd Reading for approval
CA4 – Approval for Out of State Travel
8. Administrative Reports
 - a. Assistant Principal for Student Services
 - b. Assistant Director
 - c. Executive Director
9. Action Considerations
AR#0414-2465 – 2014 – 2015 Calendar
AR#0414-2466 – FY15 Board Meeting Dates
AR#0414-2467 – 10 Yr. Health Life Safety Report
10. Information Items
 - A. School Maintenance Grant
 - B. Students of the Month
 - C. Upcoming Events
11. Unfinished Business
14. New Business

AGENDA Continued

15. Announcements - The next board of control meeting will be Tuesday, May 20, 2014 at 6:30 pm. at Wilco.
16. Adjournment