

WILCO AREA CAREER CENTER
BOARD OF CONTROL
Regular Meeting
*Thursday, February 21, 2013, 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 Presentation/Comments
5. Closed Session – for the reasons of: 1. Discussion of minutes lawfully closed, semi-annual review, mandated by Section 2.06. 5 ILCS 120/2(c)(21).
6. Agenda Revisions
7. Consent Agenda Items **#0213-2414**
 - a. **CA1** - Minutes of previous meetings, January 22, 2012
 - b. **CA2** - Expenditures presented for payment for February, 2013
 - c. **CA3** - Donations
 - d. **CA4** - HOSA Travel for State Competition
8. Administrative Reports
 - a. Assistant Director
 - b. Executive Director –
 1. Capital Improvement Plan Status
 2. Legislation
 3. Braidwood Fire Science
 4. NATEF Re-certification
9. Policies
5:320 – Support Staff Vacation – Amendment
10. Action Considerations
 - a. **AR#0213-2415** – Closed Session Minutes
 - b. **AR#0213-2416** – Closed Session Tapes
11. Information Items
 - A. Standards-based Assessment Report
 - B. Continuous Improvement Model
 - C. FY 14 Proposed Calendar
 - D. Upcoming Events
12. Unfinished Business
13. New Business

AGENDA continued

14. Announcements - The next board of control meeting will be Tuesday, March 19, 2013 at 6:30 pm. at Wilco.
15. Adjournment