

WILCO AREA CAREER CENTER
BOARD OF CONTROL
Regular Meeting
*Tuesday, November 8, 2011, at Wilco Area Career Center, 6:30 p.m.
500 Wilco Blvd., Romeoville, IL 60446*

AGENDA

REVISED

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Agenda Revisions
5. Closed Session – for the reasons of: 1. Personnel: Appointment, employment and compensation of an employee(s)
6. Public Comment/Presentations
7. Consent Agenda Items #1111-2356
 - CA1 - Minutes of previous meetings, October 18, 2011
 - CA2 - Expenditures presented for payment for November, 2011 - update
 - CA3 - Donation
8. Administrative Reports
 - A. Assistant Director
 - B. Executive Director
9. Policies
 - Job Description – Teacher
 - Job Description – Tutor
 - Job Description – Student Services Coordinator
10. Action Considerations
 - AR#1111-2357 – Snow Removal
 - AR#1111-2358 – Wilco Grading Scale
 - AR#1111-2359 – Personnel
11. Information Items
 - A. NOCTI Pilot Program
 - B. Health/Life Safety Inspection
 - C. Upcoming Events
12. Unfinished Business
13. New Business
14. Announcements
 - The next board of control meeting will be Tuesday, December 13th at 6:30 pm. at Wilco Area Career Center.
15. Adjournment