WILCO AREA CAREER CENTER BOARD OF CONTROL Regular Meeting Tuesday, April 21, 2015, at Wilco Area Career Center, 5:30 p.m. 500 Wilco Blvd., Romeoville, IL 60446

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Public Comments
- 4. Closed Session 1. The appointment or employment of Center employees, and performance of Center employee(s) 5 ILCS 120/2(c)(1).
- 5. Pledge of Allegiance
- 6. Agenda Revisions
- 7. Consent Agenda Items **#0415-2499**
 - CA1 Minutes of previous meetings; March 17, 2015
 - CA2 Expenditures presented for payment for April, 2015
 - CA3 Donation
 - CA4 Personnel Resignation
- 8. Administrative Reports
 - a. Assistant Principal for Student Services
 - b. Assistant Director
 - c. Executive Director
- 9. Policies **#7.155 Prevention of and Response to Bullying, Intimidation and Harassment** Amendment to current policy, 1st Reading
- 10. Action Considerations
 - AR#0415-2500 Asbestos Proposal AR#0415-2501 – Child Care Project Bid AR#0415-2502 - Technology Proposal
- 11. Information Items
 - A. State Assessment Comparisons
 - B. Enrollment Comparisons
 - C. Students of the Month
 - D. Upcoming Dates
- 12. New Business

Agenda Continued

- Announcements The next Board of Control Meeting will be Tuesday, May 19, 2015 at 6:30 pm. at Wilco.
- 14. Adjournment