

WILCO AREA CAREER CENTER
BOARD OF CONTROL
Regular Meeting
*Tuesday, December 16, 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. Pledge of Allegiance
5. Agenda Revisions
6. Consent Agenda Items #**1214-2492**
 - CA1 - Minutes of previous meetings; November 13, 2014
 - CA2 - Expenditures presented for payment for November, 2014
 - CA3 - Donation
7. Administrative Reports
 - a. Assistant Principal for Student Services
 - b. Assistant Director
 - c. Executive Director
8. Policies – 1st readings
New policy #4.05, Amendments to policies 5:10 and 5:140
9. Action Considerations
AR#1214-2493 – Will County Transportation Consortium Agreement
10. Information Items
 - A. NATEF Compliance Results
 - B. School Maintenance Grant
 - C. 4th Year Math
 - D. Students of the Month
 - E. Upcoming Dates
11. New Business
12. Announcements – The next Board of Control Meeting will be Tuesday, January 13, 2014 at 6:30 pm. at Wilco. Note: This is a second Tuesday, not the 3rd. The Finance Committee will meet at 5:30 prior to the board meeting.
13. Adjournment