

WILCO AREA CAREER CENTER
BOARD OF CONTROL
Regular Meeting
Tuesday, February 11, 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. Collective negotiating matters between the Center and its employees or their representatives – 5 ILCS 120/2(c)(2), 2. 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 3. Discussion of minutes of meeting lawfully closed, semi-annual review of minutes as mandated by Section 2.06 5 ILCS 120/2(c)(21).
5. Pledge of Allegiance
6. Agenda Revisions
7. Consent Agenda Items **#0214-2457**
 - CA1** - Minutes of previous meetings, December 17, 2013, and January 14, 2014
 - CA2** - Expenditures presented for payment for February, 2014
 - CA3** - Donation
 - CA4** - Overnight stay for HOSA Competition
 - CA5** - Archival of Closed Session Minutes and Tapes
 - CA6** - Fee structure of FOIA requests
8. Administrative Reports
 - a. Assistant Principal for Student Services
 - b. Assistant Director
 - c. Executive Director
9. Policies
 - Amendments to Policies (1st Reading):
 - Policy #2:210 – Compliance with Illinois Freedom of Information Act
 - Policy #5:110 – Abused and Neglected Child Reporting
 - Policy #5:70 – Drug and Alcohol Free Workplace
 - Policy #6:110 – Community Resource Persons and Volunteers
 - Policy #8:30 – Visits to and Conduct on School Property
 - New Policy: #7:185 – Teen Dating Violence Prohibited, 1st Reading
10. Action Considerations
 - AR#0214-2458** – Professionals Choice Contract
 - AR#0214-2459** – Adult Summer CNA Course

AGENDA Continued

AR#0214-2460 – FY14 School Maintenance Grant

11. Information Items
 - A. Capital Improvement Plan
 - B. Board Committee Assignments/Meetings
 - C. Statewide AVC Survey Report
 - D. Asbestos Sample Report
 - E. College of DuPage Dual Credit Agreement
 - F. Audit RFP
 - G. Grant
 - H. Culinary Certificate
 - I. Students of the Month
 - J. Upcoming Events
12. Unfinished Business
13. New Business
14. Announcements - The next board of control meeting will be Tuesday, March 18, 2014 at 6:30 pm. at Wilco.
15. Adjournment