

WILCO AREA CAREER CENTER  
BOARD OF CONTROL  
Regular Meeting  
*Tuesday, January 13, 2015, 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 **#0115-2494**
  - CA1** - Minutes of previous meeting; December 16, 2014
  - CA2** - Expenditures presented for payment for January, 2015
  - CA3** - Donations
  - CA4** - Policies
    - #4:05 - Operational Services** – New Policy, 2nd Reading
    - #5:10 – Equal Employment Opportunity and Minority Recruitment** – Amendments to Policy, 2nd Reading
  - CA5** - Personnel
7. Administrative Reports
  - a. Assistant Principal for Student Services
  - b. Assistant Director
  - c. Executive Director
8. Policies – 2<sup>nd</sup> reading  
5:140 – Family Medical Leave Act
9. Information Items
  - A. 2015-2016 Calendar - Draft
  - B. Culinary Recognition
  - C. Students of the Month
  - D. Upcoming Dates
10. New Business
11. Announcements – The next Board of Control Meeting will be Tuesday, February 10, 2015 at 6:30 pm. at Wilco. Note: This is a second Tuesday, not the 3<sup>rd</sup>.
12. Adjournment