

WILCO AREA CAREER CENTER
BOARD OF CONTROL
Regular Meeting
*Tuesday, October 15, 2013, at Wilco Area Career Center, 6:30 p.m.
500 Wilco Blvd., Romeoville, IL 60446*

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Presentation/Comments
5. Agenda Revisions
6. Consent Agenda Items **#1013-2447**
 - CA1** - Minutes of previous meetings, September 17, 2013
 - CA2** - Expenditures presented for payment for October, 2013
 - CA3** - Donation
7. Administrative Reports
 - a. Assistant Principal for Student Services
 - b. Assistant Director
 - c. Executive Director
8. Policy Amendment – Policy # 5:240: Teacher Job Description, 1st Reading
9. Action Considerations
AR#1013-2448 – Course Descriptions 2014-2015
10. Information Items
 - A. Retirement Memo - Plese
 - B. Health Life Safety Report
 - C. Wilco Financial Profile
 - D. Master Budget
 - E. IEP/504 Enrollments/Trends
 - F. NCRC Report
 - G. Thank You from Walgreens
 - H. Students of the Month
 - I. Upcoming Events
11. Unfinished Business
12. New Business
13. Announcements - The next board of control meeting will be Tuesday, October 15, 2013 at 6:30 pm. at Wilco.
14. Adjournment