## WILCO AREA CAREER CENTER BOARD OF CONTROL

## Regular Meeting

Tuesday, October 21, 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 reason of: 1. Collective Negotiating matters between the Center and its employees or representatives, 5 ILCS 120/2(c)(2), and 2. Appointment, employment, compensation of employees of the Center, 5 ILCS 120/2(c)(1).
- 5. Pledge of Allegiance
- 6. Agenda Revisions
- 7. Consent Agenda Items #1014-2486
  - CA1 Minutes of previous meetings; September 16, 2014
  - CA2 Expenditures presented for payment for October, 2014
  - **CA3** Personnel Resignation & Hiring
- 8. Administrative Reports
  - a. Assistant Principal for Student Services
  - b. Assistant Director
  - c. Executive Director
- 9. Action Considerations

AR#1014-2487 – Teacher's Contract

AR#1014-2488 – Snow Removal Contract

- 10. Information Items
  - A. Construction Project
  - B. IEP/505 Enrollments
  - C. Student Behavior Influences
  - D. Teacher Assessment Results
  - E. Students of the Month
- 11. New Business
- 12. Announcements The next Board of Control Meeting will be Thursday, November 13, 2014 at 6:30 pm. at Wilco.
- 13. Adjournment