

WILCO AREA CAREER CENTER  
BOARD OF CONTROL  
Regular Meeting  
*Tuesday, April 23, 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 #0413-2420
  - a. CA1 - Minutes of previous meetings, March 19, 2013
  - b. CA2 - Expenditures presented for payment for April, 2013
  - c. CA3 - Resignation
7. Administrative Reports
  - a. Assistant Director
  - b. Executive Director –
    1. Standards-based Assessment Project
    2. Administrative/Student Management System
    3. Braidwood Fire Department Intergovernmental Agreement
    4. Enrollment/Staffing for FY2013-3014
    5. IACTE Media Blitz Tour
    6. Facilities Update
8. Policies

**Amendment to Policy # 3.30 – Assistant Director Job Description – 1<sup>st</sup> Reading**  
**New Policy # 3.40 – Assistant Principal for Student Services – 1<sup>st</sup> Reading**
9. Information Items
  - A. Organizational Chart
  - B. Joint Agreement Budget Amendment
  - C. Students of the Month
  - D. Upcoming Events
10. Unfinished Business
11. New Business
12. Announcements - The next board of control meeting will be Tuesday, May 21, 2013 at 6:30 pm. at Wilco.
13. Adjournment