

WILCO AREA CAREER CENTER  
BOARD OF CONTROL  
Regular Meeting  
*Tuesday, December 13, 2011, 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. Agenda Revisions
5. Closed Session – for the reasons of: 1. Personnel: Appointment, employment and compensation of an employee(s)
6. Public Comment/Presentations
7. Consent Agenda Items #**1211-2360**
  - CA1** - Minutes of previous meetings, November 8, 2011
  - CA2** - Expenditures presented for payment for December, 2011
  - CA3** - Donation
  - CA4** - Policies for amendment – 2<sup>nd</sup> Reading
8. Administrative Reports
  - A. Assistant Director
  - B. Executive Director
9. Policies
  - Copyright – 1<sup>st</sup> Reading – New Policy
  - Home & Hospital Instruction – 1<sup>st</sup> Reading – Amendment
  - Student Welfare-Child Abuse – 1<sup>st</sup> Reading - Amendment
10. Action Considerations
  - AR#1211-2361** – Personnel - Retirement
  - AR#1211-2362** – Personnel – Hiring
11. Information Items
  - A. Education Reform Joint Committee Minutes
  - B. Upcoming Events
  - C. Students of the Month
12. Unfinished Business
13. New Business
14. Announcements
  - The next board of control meeting will be Tuesday, January 10<sup>th</sup> at 6:30 pm. at Wilco.
15. Adjournment