

WILCO AREA CAREER CENTER
BOARD OF CONTROL
REGULAR BOARD MEETING
*Tuesday, December 18, 2018, at Wilco Area Career Center
500 Wilco Blvd., Romeoville IL 60446*

REGULAR MEETING - AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. PLEDGE
4. AGENDA REVISIONS
5. PUBLIC PRESENTATION/COMMENTS
Don Malec – Presentation on ACTE Conference
6. CLOSED SESSION – for the reasons of: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1).
7. CONSENT AGENDA ITEMS - #1218-2662
CA1 – Minutes from previous meetings, November 20, 2018
CA2 – Expenditures Presented for Payment for December, 2018
8. ADMINISTRATIVE REPORTS
 - a. Asst. Principal
 - b. Asst. Director
 - c. Executive Director
9. POLICIES
7:220 Self-Administration of Medication to Students – 1st Reading for Amendment
7:160 Student Behavior – 1st Reading for Amendment
5:220 Substitute Teachers – 1st Reading for Amendment
5:320 Support Staff Vacation – 1st Reading for Amendment
5:25 Hiring Process and Criteria – New policy, 1st Reading
10. ACTION CONSIDERATIONS
AR#1218-2663 – RFP for Copier Results
AR#1218-2664 – Elizabeth Kaufman Doctoral Research
11. INFORMATION ITEMS
 - A. ISBE Survey
 - B. Students of the Quarter
 - C. Upcoming Events
12. UNFINISHED BUSINESS

AGENDA continued

13. NEW BUSINESS
 - A. ISBE Minimum Number of Instructional Hours/Minutes (Public Act 100-0465)
Strategic
 - B. Strategic Planning Committee Midpoint Review
14. ANNOUNCEMENTS – Next board of Control meeting will be January 15, 2019,
Wilco Area Career Center, 6:00 p.m.
15. ADJOURNMENT