

WILCO AREA CAREER CENTER
BOARD OF CONTROL
Regular Meeting
*Tuesday, December 17, 2013, at Wilco Area Career Center, 6:30 p.m.
500 Wilco Blvd., Romeoville, IL 60446*

AGENDA

Call to Order

1. Roll Call
2. Pledge of Allegiance
3. Public Presentation/Comments
4. Agenda Revisions
5. Consent Agenda Items #**1213-2453**
CA1 - Minutes of previous meeting, November 19, 2013
CA2 - Expenditures presented for payment for December, 2013
6. Administrative Reports
 - a. Assistant Principal for Student Services
 - b. Assistant Director
 - c. Executive Director
7. Policy Amendment – Policy # 2:80 – Ethics & Conduct, 2nd Reading
Policy – New- Policy# 7.155 – Preventing Bullying, Intimidation and Harassment, 2nd Reading
8. Action Considerations
AR#1213-2454 – Natural Gas Agreement
AR#1213-2455 – Electricity Agreement
9. Information Items
 - A. Students of the Month
 - B. Upcoming Events
10. Unfinished Business
11. New Business
12. Announcements - The next board of control meeting will be Tuesday, January 14, 2014 at 6:30 pm. at Wilco.
13. Adjournment