

WILCO AREA CAREER CENTER  
BOARD OF CONTROL  
REGULAR BOARD MEETING  
*Tuesday, January 15, 2019, 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
6. CONSENT AGENDA ITEMS - **#0119-2665**
  - CA1** – Minutes from previous meetings, December 18, 2018
  - CA2** – Expenditures Presented for Payment for January, 2019
  - CA3** – Personnel
  - CA4** – Donations
  - CA5** – Out of State Travel
7. ADMINISTRATIVE REPORTS
  - a. Asst. Principal
  - b. Asst. Director
  - c. Executive Director
8. POLICIES
  - 7:220 Self-Administration of Medication to Students** – 2nd Reading for Amendment
  - 7:160 Student Behavior** – 2<sup>nd</sup> Reading for Amendment
  - 5:220 Substitute Teachers** – 2<sup>nd</sup> Reading for Amendment
  - 5:320 Support Staff Vacation** – 2nd Reading for Amendment
  - 5:25 Hiring Process and Criteria** – New policy, 2<sup>nd</sup> Reading for adoption
9. ACTION CONSIDERATIONS
  - AR#0119-2666 – Summer Adult CNA Course**
10. INFORMATION ITEMS
  - A. Thank you letter
  - B. Compiled School Calendar
  - C. Upcoming Events
11. UNFINISHED BUSINESS

AGENDA continued

12. NEW BUSINESS
  - A. Calendar Committee Report
13. ANNOUNCEMENTS – Next board of Control meeting will be February 12, 2019, Wilco Area Career Center, 6:00 p.m.
14. ADJOURNMENT