

WILCO AREA CAREER CENTER  
BOARD OF CONTROL  
Regular Meeting  
*Tuesday, May 20, 2014, at Wilco Area Career Center, 6:30 p.m.  
500 Wilco Blvd., Romeoville, IL 60446*

AGENDA

1. Call to Order
2. Roll Call
3. Public Comments
4. Closed Session – for the reasons of: 1. Collective Negotiating matters between the Center and its employees or representatives, 5 ILCS 120/2(c)(2) and, 2. Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property 5 ILCS 120/2(c)(8)
5. Pledge of Allegiance
6. Agenda Revisions
7. Consent Agenda Items **#0514-2468**
  - CA1** - Minutes of previous meetings; April 15, 2014 and Negotiations Committee Meeting April 29, 2014.
  - CA2** - Expenditures presented for payment for May, 2014
  - CA3** - Donation
8. Administrative Reports
  - a. Assistant Principal for Student Services
  - b. Assistant Director
  - c. Executive Director
9. Policies
  - Policy#4:170 Fines, Fees and Charges – Waiver of Student Fees, 2<sup>nd</sup> Reading for Amendment
10. Action Considerations
  - AR#0514-2469** – Asphalt Bid
  - AR#0514-2470** – Secure Vestibule Bid
  - AR#0514-2471** – Student Handbook
11. Information Items
  - A. Assessment Project
  - B. Safety Committee
  - C. Legislative Update
  - D. FY14 Joint Agreement Budget Amendment
  - E. SIS Reporting
  - F. CTEI & Perkins Allocations

## AGENDA Continued

- G. Thank You Notes
- H. Students of the Year
- I. Upcoming Dates

12. New Business
13. Announcements - The next board of control meeting will be Tuesday, June 17, 2014 at 6:30 pm. at Wilco.
14. Adjournment