

WILCO AREA CAREER CENTER
BOARD OF CONTROL
Regular Meeting
*Thursday, November 13, 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 reason of: 1. Compensation of specific employees of the Center, 5 ILCS 120/2(c)(1).
5. Pledge of Allegiance
6. Agenda Revisions
7. Consent Agenda Items #1114-2489
 - CA1 - Minutes of previous meetings; October 21, 2014
 - CA2 - Expenditures presented for payment for November, 2014
 - CA3 - Surplus Item
8. Administrative Reports
 - a. Assistant Principal for Student Services
 - b. Assistant Director
 - c. Executive Director
9. Action Considerations
 - AR#1114-2490 – Amendments to Administrative Contracts
10. Information Items
 - A. JJC Letter
 - B. Construction Project
 - C. Student Performance
 - D. Students of the Month
 - E. Upcoming Dates
11. New Business
12. Announcements – The next Board of Control Meeting will be Tuesday, December 16, 2014 at 6:30 pm. at Wilco.
13. Adjournment