

WILCO AREA CAREER CENTER

BOARD OF CONTROL

Regular Meeting

*Tuesday, November 19, 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 **#1113-2449**
  - CA1** - Minutes of previous meetings, October 15, 2013
  - CA2** - Expenditures presented for payment for November, 2013
  - CA3** - Welding Surplus
6. Administrative Reports
  - a. Assistant Principal for Student Services
  - b. Assistant Director
  - c. Executive Director
7. Policy Amendment – Policy # 5:240- Teacher Job Description, 2<sup>nd</sup> Reading  
Policy # 2:80 – Ethics & Conduct, 1<sup>st</sup> Reading  
Policy – New- Policy# 7.155 – Preventing Bullying, Intimidation and Harassment, 1<sup>st</sup> Reading
8. Action Considerations
  - AR#1113-2450** – Snow Removal Contract
  - AR#1113-2451** – Personnel – Hiring
  - AR#1113-2452** - Air-Wans Contract - Broadband
9. Information Items
  - A. Assessment Project Update
  - B. Industrial Appraisal
  - C. ACTE Career Readiness Definition
  - D. RIF Joint Committee
  - E. Wilco 2014 Demographics
  - F. Thank You note
  - G. Students of the Month
  - H. Upcoming Events
10. Unfinished Business
11. New Business
12. Announcements - The next board of control meeting will be Tuesday, December 17, 2013 at 6:30 pm. at Wilco.
13. Adjournment