

WILCO AREA CAREER CENTER
BOARD OF CONTROL
Regular Meeting
*Tuesday, March 18, 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. 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), and 2. The performance, employment and dismissal of specific employees of the Center 5 ILCS 120/2(c)(1).
5. Pledge of Allegiance
6. Agenda Revisions
7. Consent Agenda Items **#0314-2461**
CA1 - Minutes of previous meetings, February 11, 2014
CA2 - Expenditures presented for payment for March, 2014
CA3 - Overnight stay for SkillsUSA and FCCLA Competitions
CA4 - Personnel – Hiring for Summer Adult CNA course
CA5 - Donation
8. Administrative Reports
 - a. Assistant Principal for Student Services
 - b. Assistant Director
 - c. Executive Director
9. Resolutions
R#0314-1073 - Resolution Authorizing Notice of Non-retention of Education Support Personnel
R#0314-1074 - Resolution Authorizing Notice of Non-retention of Part-time Teachers
R#0314-1075 - Resolution Authorizing Notice of Non-retention of Probationary Teachers
R#0314-1076 - Resolution Authorizing Notice of Reduction in Force of Certificated Teacher
10. Policies
Amendments to Policy (2nd Reading):
Policy #8:30 – Visits to and Conduct on School Property
11. Action Considerations
AR#0314-2462 – Student Information System
AR#0314-2463 – Policies for 2nd Reading and Approval

AGENDA Continued

Amend Policy #2:210 – Compliance with Illinois Freedom of Information Act

Amend Policy #5:110 – Abused and Neglected Child Reporting

Amend Policy #5:70 – Drug and Alcohol Free Workplace

Amend Policy #6:110 – Community Resource Persons and Volunteers

New Policy: #7:185 – Teen Dating Violence Prohibited, 2nd Reading

12. Information Items
 - A. FY-15 Calendar
 - B. FY- 15 Enrollment
 - C. FOIA Request
 - D. HJR 79 – Taskforce Report
 - E. Students of the Month
 - F. Thank You Letter
 - G. Upcoming Events
13. Unfinished Business
14. New Business
15. Announcements - The next board of control meeting will be Tuesday, April 15, 2014 at 6:30 pm. at Wilco.
16. Adjournment