

Our mission is to develop skill sets that provide a pathway to college and career readiness.

BOARD OF CONTROL
REGULAR BOARD MEETING
*Tuesday April 21, 2020, 6:00 p.m., 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. CLOSED SESSION
For the reasons of: 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1); 2. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2), and 3. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed session meeting minutes. 5 ILCS120/2(c)(1).
4. PLEDGE
5. AGENDA REVISIONS
6. PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS
7. CONSENT AGENDA ITEMS - #0420-2722
CA1 – Minutes from previous meetings, March 17, 2020
CA2 – Expenditures Presented for Payment for April, 2020
8. ADMINISTRATIVE REPORTS
a. Executive Director –*notes provided at bottom of agenda*
9. ACTION CONSIDERATIONS
AR#0420-2723 – 2019-2020 Budget Amendment
AR#0420-2724 – Bid for Mechanical Work
AR#0420-2725 – Alternate Bid for Mechanical Work
AR#0420-2726 – Bid for Renovation Work
AR#0420-2727 – Exploration of cost for Electrical work - Welding
AR#-0420-2728- Laser Cutter (Construction)
10. INFORMATION ITEMS
A. E-Learning Engagement Report – *to be emailed next week*
B. Students of the Year
C. Career Readiness Award Winners
D. Wilco Scholarship Winners

Agenda continued

11. NEW BUSINESS
12. OLD BUSINESS
Director's Contract
13. ANNOUNCEMENTS – Next board of Control meeting will be Tuesday, May 19, 2020. Before the board meeting, the Negotiations Committee will meet in Elizabeth's office at 5:00 p.m. Members of the Negotiations Committee are: Dr. Mary Ticknor and Peggy Kunz.
14. ADJOURNMENT

Director's Report – Elizabeth Kaufman, Executive Director

1. Curriculum

- E-Learning: Teachers are meeting with students, posting assignments, and communicating engagement to administration. Aides and tutors are assisting teachers with follow-up on students who are not engaging and offering homework assistance Bosa and Julia are communicating progress to the home schools
- E-Learning: Review and submission of plan for the 2020-21 school year
- Dual Credit: COD has established a May 8th cut-off for withdrawal without penalty. JJC is leaving it up to each school
- IDPH has approved scenarios for clinical hours and alternative measures for skill sign-off
- Preschool packets are being mailed each week to our preschool children

2. Leadership

- Weekly coordination with Grundy, Indian Valley and DuPage Career Centers
- Met with all career center Directors on April 10th
- Submission of pathway surveys to ISBE

3. Public Relations

- Scholarship, Student of the Year and Career Readiness Winners
- Communication of student progress to home schools

4. Finance

- Budget Amendment as presented
- Grant Amendments moving money from travel to curriculum development
- Ransom of \$2,300 paid. All files returned. No indication of date removal
- Negotiations are still in progress with the next meeting date not, as yet, set