

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

**BOARD OF CONTROL
REGULAR BOARD MEETING**
*Tuesday, April 18, 2023, 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)
4. **PLEDGE**
5. **AGENDA REVISIONS**
6. **PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**
7. **POLICIES**
 - 4.25 Wilco Annual Tuition-2nd Reading
8. **CONSENT AGENDA ITEMS - #0423-2818**
 - CA1 – Minutes from previous meetings, March 14, 2023
 - CA2 – Expenditures Presented for Payment for April, 2023
 - CA3 – Personnel-Hiring
 - CA4 – Out of State Travel to ACTE’s Teach CTE Summit 2023 in St. Paul, MN
 - CA5 – Out of State Travel to ACTE’s Region III Leadership Conference in Springfield, MO
9. **ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
10. **RESOLUTIONS**
11. **ACTION ITEMS**
 - AR#0423-2905 – Approval of the adoption of the Intergovernmental Agreement passed by each Board of Education with membership in the Center.
12. **NEW BUSINESS**
 - Travel abroad
13. **UNFINISHED BUSINESS**
 - Tentative 2023-24 Budget
 - Unknowns
 - ISBE Grant Allocation
 - 11th Day Enrollment (current budget projected on a 9% decrease from initial projections)
 - Perkins allocation from districts level funded
 - Recommendation of tuition increase of \$100 for next school year.

14. **INFORMATION ITEMS**

- Wilco Enrollment
- Budget Amendment Information
- National Technical Honor Society List
- Scholarship List
- Facility and Grounds wish list for TREES
- CTEI Increase Wishlist
- SNIP Society-Vaccine Clinic

15. **ANNOUNCEMENTS** – Next board of Control meeting will be Tuesday, May 16, 2023 at Wilco Area Career Center.

16. **ADJOURNMENT**