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

REGULAR BOARD MEETING Tuesday, April 15, 2025, 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).

4. **PLEDGE**

5. AGENDA REVISIONS

6. **PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**

• Thank you note from the Kaufman family

7. **POLICIES**

Revisions: 5:270-Placement Coordinator 5:350-Administrative Assistant for Administrative Services

8. ADMINISTRATIVE REPORTS

- a. Asst. Principal
- b. Asst. Director/Principal
- c. Executive Director

9. CONSENT AGENDA ITEMS - #0425-2840

CA1 – Minutes from previous meetings, March 18, 2025

- CA2 Expenditures Presented for Payment for April
- CA3– Personnel; Hiring & Reassignment
- CA4–Donations

10. **ACTION ITEMS:**

• AR#0425-3027 – Approval of ongoing support of the Wilco Intergovernmental Agreement for the FY26 School Year.

11. **INFORMATION ITEMS**

- Wilco Enrollment
- Scholarship List
- National Technical Honor Society List
- CTEI Increase Wishlist
- 12. **NEW BUSINESS**

13. UNFINISHED BUSINESS

- 14. **ANNOUNCEMENTS** Next board of Control meeting will be <u>**Tuesday**</u>, May 20, 2025 at Wilco Area Career Center.
- 15. ADJOURNMENT