

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

BOARD OF CONTROL
PUBLIC HEARING AND REGULAR BOARD MEETING
*Tuesday, April 19, 2022, 6:00 p.m., at Wilco Area Career Center
500 Wilco Blvd., Romeoville IL 60446*

PUBLIC HEARING - AGENDA

1. **CALL TO ORDER** – Public Hearing
2. **ROLL CALL OF BOARD MEMBERS**
3. **PRESENTATION:** Proposed 2021-2022 Joint Agreement Budget
4. **PUBLIC COMMENTS**
5. **ADJOURNMENT**

REGULAR MEETING - AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS**
3. **STUDENT RECOGNITION**
4. **BUDGET HEARING**
5. **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).
6. **PLEDGE**
7. **AGENDA REVISIONS**
8. **PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**
 - IBEW Letter
9. **POLICIES**
10. **CONSENT AGENDA ITEMS - #0422-2808**
 - CA1 – Minutes from previous meetings, March 15, 2022
 - CA2 – Expenditures Presented for Payment for April, 2022
 - CA3 – Donations
 - CA4 – Personal-Resignation
 - CA5 – Out-of-State Travel to FCCLA Nationals in San Diego, CA for the 2022 National Leadership Conference June 29-July 3

11. ADMINISTRATIVE REPORTS

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

12. RESOLUTIONS

13. ACTION ITEMS

- AR#0422-2842** – Budget Amendment
- AR#0422-2843** – ABC Service Plan
- AR#0422-2844** – Summer CNA class at Reed-Custer (Tentative)
- AR#0422-2845** – Champion Barbering and Cosmetology Contracts

14. NEW BUSINESS

- Pathway Endorsements

15. UNFINISHED BUSINESS

16. INFORMATION ITEMS

- A. FCCLA State Results
- B. Career Day Participants
- C. Students of the Year
- D. Summer Program Flier
- E. Open House Flier
- F. National Technical Honor Society Membership List
- G. Economic Statement of Interest Brief

17. UPCOMING DATES

April

- 19 Wilco Board of Control Meeting

May

- 11 Health Care Career Day
- 17 Wilco Board of Control Meeting
- 19 Preschool Graduation
- 27 Tentative Last Day of Wilco

18. ANNOUNCEMENTS – Next board of Control meeting will be Tuesday, May 17, 2022 at Wilco Area Career Center.

19. ADJOURNMENT