

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

BOARD OF CONTROL
PUBLIC HEARING & REGULAR BOARD MEETING
*Tuesday August 18, 2020, 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 2020-2021 Joint Agreement Budget
4. E Learning
5. PUBLIC COMMENTS
6. ADJOURNMENT

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), and
2. Discussion of minutes of meetings lawfully closed, semi-annual review – Section 2.06. 5 ILCS 120/2(c)(21).
4. PLEDGE
5. AGENDA REVISIONS
6. PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS
7. CONSENT AGENDA ITEMS - **#0820-2749**
CA1 – Minutes from previous meetings, July 21, 2020
CA2 – Expenditures Presented for Payment for August, 2020
CA3 – Personnel – Resignations and Hiring
8. ADMINISTRATIVE REPORTS
 - a. Asst. Principal
 - b. Asst. Director/Principal

Agenda Continued

c. Executive Director

9. ACTION CONSIDERATIONS
 - AR#0820-2750** – 2020-2021 Joint Agreement Budget
 - AR#0820-2751** – E-Learning Plan
 - AR#0820-2752** – 2020-2021 Evaluation Plan
 - AR#0820-2753** – Semi-Annual Review of Closed Session Minutes and Tapes
 - AR#0820-2754** – Revised 2020-2021 Calendar
10. INFORMATION ITEMS
 - A. School Schedules
 - B. IDPH Updates and FAQ
 - C. Face Covering and Gathering Requirements - Updates
 - D. Upcoming Dates
11. NEW BUSINESS
12. OLD BUSINESS
13. ANNOUNCEMENTS – Next board of Control meeting will be Tuesday, September 15, 2020 at Wilco Area Career Center.
14. ADJOURNMENT