

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, August 20, 2024, 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 2024-2025 Budget
 - E-Learning
4. **PUBLIC COMMENTS**
5. **ADJOURNMENT**

REGULAR MEETING - AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS**
3. **CLOSED SESSION** For the reasons of: 1. 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1) 2. Discussion of minutes of meetings lawfully closed, semi-annual review – Section 2.06. 5 ILCS 120/2(c)(21) 3. Litigation, when an action against, affecting, or on behalf of the District has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent. 5 ILCS 120/2(c)(11).
4. **PLEDGE**
5. **AGENDA REVISIONS**
Consent Agenda Items-#0824-2832
CA4-Expenditures Presented for Payment for August, 2024 (items added to Bill List)
CA5-Personnel: Hiring of Michael Robbins, as the Law Enforcement Instructor
CA6-Surplus Items: Serial Tag #00678-Tornado Floor Burnisher (Buffer), Serial Tag #00450-Cleveland Soup Kettle, Serial Tag #00408-Blue Laminator with serial #5014584-190 & 1989 Seagrave Fire Truck VIN#1F9EU28JXKCST2063
6. **PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**
7. **POLICIES**
8. **ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director

9. **CONSENT AGENDA ITEMS - #0824-2832**
 - CA1 – Minutes from previous meetings, June 18, 2024
 - CA2 – Expenditures Presented for Payment for end of fiscal year June 30, 2024
 - CA3 – Expenditures Presented for Payment for July, 2024
 - CA4 – Expenditures Presented for Payment for August, 2024
 - CA5 – Personnel: Hiring
 - CA6 – Surplus Items: Serial Tag #00678-Tornado Floor Burnisher (Buffer),
Serial Tag #00450-Cleveland Soup Kettle, Serial Tag #00408-Blue Laminator
with serial #5014584-190 & 1989 Seagrave Fire Truck VIN#1F9EU28JXKCST2063

10. **ACTION ITEMS**
 - **AR#0824-2984** – FY24-25 Budget
 - **AR#0824-2985** – Wilco E-Learning Plan for the next three school years.
 - **AR#0824-2986** – Program Quality Stipends for Instructors of \$1,000 per instructor for meeting the standards outlined for the 24-25 school year.
 - **AR#0824-2987** – Chapman and Cutler has Bond Counsel for the Fiscal Year 24-25 filing.
 - **AR#0824-2988** – Substitute rate for the 24-25 school year at \$150/day with a long term rate of \$175.00 after 60 days.
 - **AR#0824-2989** – Equitable Advisors and Plan Member as a 403B options for Wilco employees.
 - **AR#0824-2990** – MOU with College of Dupage.
 - **AR#0824-2991** – Stipend for Michelle Gunther for the 24-25 school year as the Mentor.
 - **AR#0824-2992** – Closed Session Minutes and Tapes Semi-annual Review

11. **INFORMATION ITEMS**
 - Hearing Notice for eLearning and Budget
 - SkillsUSA Illinois, *The Championships Illinois Career Competitions* Flyer

12. **NEW BUSINESS**

13. **UNFINISHED BUSINESS**

14. **ANNOUNCEMENTS** – Next board of Control meeting will be **Tuesday**, September 17, 2024 at Wilco Area Career Center.

15. **ADJOURNMENT**