

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

REGULAR BOARD MEETING

*Tuesday, December 17, 2024, 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 reason of: 1. 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

7. POLICIES-2nd Reading

New:

5:230 Maintaining Student Discipline (No Corporal Punishment)

Revisions:

5:10 Equal Employment Opportunity and Minority Recruitment (Increased protected categories)

5:90 Abused and Neglected Child Reporting (No requirement timeframe on written report)

7:10 Equal Educational Opportunities (Increased protected categories)

7:180 Prevention of and Response to Bullying, Intimidation, and Harassment

8. RESOLUTIONS

9. ADMINISTRATIVE REPORTS

a. Asst. Principal

b. Asst. Director/Principal

c. Executive Director

10. CONSENT AGENDA ITEMS - #1224-2836

CA1 – Minutes from previous meetings, November 19, 2024

CA2 – Expenditures Presented for Payment for December

CA3 – Personnel: Retirement letter

11. ACTION ITEMS

- *AR#1224-3001 – Approval to purchase NSA 5700 (Sonic Wall) Promo for 3 years at a cost of \$25,858 from GHA Technologies, INC. (Selected over the 2-year contract of a cost of \$21,798 from the same vendor).*
- *AR#1224-3002 – Approval of the snowplow rate of the annual snowplow rate at \$30/hr.*
 - *AR#1224-3003 – Approval to utilize the Center for SkillsUSA Regional contest on February 28th with SkillsUSA providing liability insurance.*
- *AR#1224-3004 – Approval of the Budget Amendment as presented.*
- *AR#1224-3005 – Approval of MOU with JJC*

12. INFORMATION ITEMS

- *Constellation Open House Flier*
- *Student of 2nd Quarter nominations*

13. ***NEW BUSINESS***

14. ***UNFINISHED BUSINESS***

15. ***ANNOUNCEMENTS*** – Next board of Control meeting will be ***Thursday***, January 23, 2025
at Wilco Area Career Center.

16. ***ADJOURNMENT***

