

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

BOARD OF CONTROL
REGULAR BOARD MEETING

*Thursday, February 22, 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 reasons of: 1. Discussion of minutes of meetings lawfully closed, semi-annual review – Section 2.06. 5 ILCS 120/2(c) (21), and 2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1) and 3. 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. **ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
8. **CONSENT AGENDA ITEMS - #0224-2827**
 - CA1 – Minutes from previous meetings, January 18, 2024
 - CA2 – Expenditures Presented for Payment for February, 2024
 - CA3 – Personnel: Hiring
 - CA4 – Donations
 - CA5 – Surplus items: Blodgett Convection Oven, 2 units, Wilco Serial Tag #00680
9. **POLICIES– Approval of policies presented for 1st and 2nd Reading in December and January as follows:**
 - Revised:**
 - 2:15 Powers and Duties of the School Board; Indemnification
 - 4:110 Purchases and Contracts
 - 7:220 Administering Medicines to Students
 - New:**
 - 5:215 Professional Personnel; Resignations
 - 7:345 Student Data Privacy and Security
 - 6:15 Educational Philosophy and Objectives
 - 6:25 Curriculum Development

10. **ACTION ITEMS**

AR#0224-2957 – Semi Annual Review of Closed Session Minutes and Tapes

AR#0224-2958 – Approval of 2024-2025 Wilco School Calendar

AR#0224-2959 – Approval to proceed with LED lighting project at a cost of \$49, 943 with Malco Solutions. Overall project cost is \$90,145.51 with a rebate of \$40,202.51 plus, a \$5,243.81 bonus. This is part of the school maintenance grant.

AR#0224-2960 – Summer Intro to GTAW-TIG Welding class

AR#0224-2961 – Approval of Garage Door Bid of \$13,500 to Wunderlich Doors, Inc. for repairs to all doors except #20 & \$2,330 for repairs of door #20.

AR#0224-2962 – Approval of HOSA students to travel to state competition in Springfield, IL March 20-22nd, 2024. Students costs will be offset by the IDHS grant.

AR#0224-2963 – Approval of hiring of Alicia Cook as the Principal/Assistant Director of Wilco Area Career Center for a salary of \$110,000.00 for a 12-month contract of two years with a 4% increase for the 25-26 school year beginning July 1, 2024.

AR#0224-2964 – MOU between the Wilco Board of Control and the Wilco Council, AFT-Local 604 to offer 27 equal pay periods for the 24-25 school year.

11. **INFORMATION ITEMS**

- 23-24 Career Center Program Survey
- FCCLA State Qualifiers
 1. Olivia Klimek Romeoville HS Baking/Pastry, GOLD
 2. Colin Mendrick Lemont High School Charcuterie board, GOLD
 3. Makenzie Lofton Plainfield Central Preschool lesson, GOLD
 4. Dakira Edwards and Cynthia Velazquez Romeoville High School hospitality, SILVER
 5. Salvador Garcia Plainfield South hospitality, SILVER

12. **NEW BUSINESS**

13. **UNFINISHED BUSINESS**

14. **ANNOUNCEMENTS** – Next board of Control meeting will be **Tuesday**, March 19, 2024 at Wilco Area Career Center.

15. **ADJOURNMENT**