

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

BOARD OF CONTROL
PUBLIC HEARING & REGULAR BOARD MEETING
Thursday, January 18, 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: 2023-2024 Budget Amendment**
4. **PUBLIC COMMENTS**
5. **ADJOURNMENT**

REGULAR MEETING - AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS**
3. **PLEDGE**
4. **AGENDA REVISIONS**
5. **PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**
6. **ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
7. **CONSENT AGENDA ITEMS - #0124-2826**
 - CA1 – Minutes from previous meetings, December 19, 2023
 - CA2 – Expenditures Presented for Payment for January, 2024
 - CA3 – Retirement letter from Asst. Executive Director/Principal, Bosa Goodale
 - CA4 – Out of State Travel to Austin, TX for the Accelerate ED Community
Covening on 2/7-2/8/24
8. **POLICIES– 2nd Reading**

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

9. **ACTION ITEMS**
AR#0124-2950-Summer CNA course
AR#0124-2951-Summer Computer Tech and Business Logistics courses
AR#0124-2952-Veterinary II Internships
AR#0124-2953-Stipend for Sherry Harris and Jose Ramirez related to IDHS grant
AR#0124-2954-Employment of a transition specialist, Kim Swanson
AR#0124-2955-FMLA Leave for Linda Cirrincione, Clinical Supervisor
AR#0124-2956-Budget Amendment
10. **INFORMATION ITEMS**
- Tentative Wilco Calendar
 - Spring Career Fair Flier
 - IDHS Grant
 - YMCA Teen Achievers and Young Adults Jobs in the Trades Workshop flier
11. **NEW BUSINESS**
12. **UNFINISHED BUSINESS**
13. **ANNOUNCEMENTS** – Next board of Control meeting will be **Thursday**, February 22 2024 at Wilco Area Career Center.
14. **ADJOURNMENT**