

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

BOARD OF CONTROL
SPECIAL BOARD MEETING
*Tuesday July 21, 2020, 6:00 p.m., at Wilco Area Career Center
500 Wilco Blvd., Romeoville IL 60446*

REGULAR MEETING - AGENDA - REVISED

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. 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. CONSENT AGENDA ITEMS - #0720-2744
CA1 – Minutes from previous meetings, June 23, 2020
CA2 – Expenditures Presented for Payment for July, 2020
CA3 – Personnel – Resignations and Hiring
CA4 - Donations
CA5 - Surplus
8. ADMINISTRATIVE REPORTS
a. Executive Director – Return to School Plan
9. POLICIES
4:185 Pandemic Preparedness – 2nd Reading for Approval

The following policies are New policies that need to be approved before the August term begins. Motion and action required to waive additional readings & approve now:
5:145 Families First Coronavirus Response Act (FFCRA) Leave Policy
5:155 Return to School Health Screening and COVID-19 Sick Leave Policy (Employees)
5:160 Required Face Coverings For Staff During a State of Emergency
7:215 Return to School Health Screening and COVID-19 Sick Leave Policy (Students)
7:225 Required Face Coverings for Students During a State of Emergency

Agenda Continued

10. ACTION CONSIDERATIONS
 - AR#0720-2745** – Testing Location for COVID-19
 - AR#0720-2746** – Wilco Return to School Plan
 - AR#0720-2747** – Teacher’s Contract
 - AR#0720-2748** - Welding Renovation Contract
11. INFORMATION ITEMS
 - A. Google Training
 - B. Pear Deck for Google Classroom
 - C. Upcoming Dates
12. NEW BUSINESS
13. OLD BUSINESS
14. ANNOUNCEMENTS – Next board of Control meeting will be Tuesday, August 18, 2020 at Wilco Area Career Center.
15. ADJOURNMENT