

BOARD OF CONTROL
REGULAR BOARD MEETING

*Tuesday, June 18, 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. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1)
4. **PLEDGE**
5. **AGENDA REVISIONS**
6. **PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**
 - Thank you letter from Absolute Home Care Plus
 - Thank you cards from Wilco Scholarship recipients; Maria Fiore, Ella Banas & Krystal Mezyk
7. **BOARD RECOGNITION**
8. **ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
9. **CONSENT AGENDA ITEMS - #0624-2831**
 - CA1 – Minutes from previous meetings, May 18, 2024
 - CA2 – Expenditures Presented for Payment for June, 2024
 - CA3 – Personnel: Resignation, Hiring & Re-hires
 - CA4 – June end-of-the fiscal year expenditure to be ratified in August; 2024
 - CA5 – July expenditures to be ratified in August, 2024
 - CA6 – Out of State Travel to National Science Conference in Glendale, AZ on October 15-18
 - CA7 – Out of State Travel to Career and Tech Vision in San Antonio, TX. Cost of one attendee covered by TREES.
10. **ACTION ITEMS**
 - **AR#0624-2980** –FY25 Board of Control Meeting Dates
 - **AR#0624-2981** – Student Handbook for 24-25
 - **AR#0624-2982** – Stipend to Coordinate Preschool Registration for Stephanie Perella: \$1,500
 - **AR#0624-2983** – Renewal Amendment between ENGIE and Wilco Area Career Center
11. **INFORMATION ITEMS**
 - Exit Survey Results
 - FY25 Budget
 - CED Will County Center for Economic Development Overview
 - Veterinary Assisting II Internship Summary
 - 23-24 Director Goal update

12. **NEW BUSINESS**
13. **UNFINISHED BUSINESS**
14. **ANNOUNCEMENTS** – Next board of Control meeting will be **Tuesday**, August 20, 2024
at Wilco Area Career Center.
15. **ADJOURNMENT**