

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

**BOARD OF CONTROL
REGULAR BOARD MEETING**
*Tuesday, June 20, 2023, 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**
7. **BOARD RECOGNITION**
8. **POLICIES**- 2nd Reading of Policies as presented

NEW
 - 4.110 Purchases and Contracts
 - 4.155 Facility Management
 - 5.115 Personnel Records
REVISED
 - 5.25 Hiring Process and Criteria
 - 5.55 Personal Technology and Social Media
 - 5.110 General Personnel Abused and Neglected Child Reporting
 - 5.230 Student Teachers
9. **CONSENT AGENDA ITEMS - #0623-2820**
 - CA1** – Minutes from previous meetings, May 16, 2023
 - CA2** – Expenditures Presented for Payment for June, 2023
 - CA3** – Personnel- Re-hires & Hiring
 - CA4** – June end-of-the fiscal year expenditures to be ratified in August, 2023
 - CA5** – July expenditures to be ratified in August, 2023
 - CA6** – Out of State Travel for Director to travel to ACTE Career Tech Vision 2023
 - CA7** – Surplus Items of two Centra Electric Beds & two SNAP ON mounted tool boxes
Tag#IL64803

10. **ADMINISTRATIVE REPORTS**

- a. Asst. Principal
- b. Asst. Director/Principal
- c. Executive Director

11. **OTHER ACTION ITEMS**

AR#0623-2923-Salary adjustment for Culinary Arts Aide Scott Dudgeon to \$20.80 per hour beginning 2023-2024 school to align with other aides.

AR#0623-2924-Approval of new ROE, Elizabeth (Lisa) Caparelli-Ruff as the signature for the Will County ROE beginning July 1, 2023.

AR#0623-2925-Approval to Amend 2023-24 School Calendar by moving February 12th to February 19th (from Lincoln's Birthday to President's Day).

AR#0623-2926-Approval of 2022-2023 School Calendar to be submitted.

12. **INFORMATION ITEMS**

- A. FY24 Budget
- B. Veterinary Assisting II Internship Summary
- C. JJC 12 x 12 Minutes
- D. JJC Dual Credit Advisory Minutes
- E. ISBE CTE Funding Formula
- F. METT Pathway Budget

13. **NEW BUSINESS**

- 3rd Party Background Checks
- Review of Director's Goals

14. **UNFINISHED BUSINESS**

15. **ANNOUNCEMENTS** – Next board of Control meeting will be **Tuesday**, August 15th 2023 at Wilco Area Career Center.

16. **ADJOURNMENT**