

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

BOARD OF CONTROL
REGULAR BOARD MEETING

*Tuesday, March 16, 2021, 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); 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 - **#0321-2771**
CA1 – Minutes from previous meetings, February 18, 2021
CA2 – Expenditures Presented for Payment for March, 2021
CA3 – Personal – Resignations
CA4 – Surplus Items
8. POLICIES
5.380 – Computer Tech Assistant – 2nd reading for approval
9. ADMINISTRATIVE REPORTS
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
10. RESOLUTIONS
R#0321-1079 – Reduction in Force of Certificated Full-time Teacher
R#0321-1080 – Reduction in Force of Certificated Part-time Teacher
R#0321-1081 – Non-Retention of Non-Certified Personnel

11. ACTION ITEMS

AR#0321-2776 – Asst. Director/Principal Contract

AR#0321-2777 – Asst. Principal Contract

AR#0321-2778 – Franklin Cosmetology Institute Contract

AR#0321-2779 – Summer Rate for Seasonal Maintenance work at \$16.00/hr.

AR#0321-2780 – Extension of 5 days at 6 hrs./day at the contractual rate of \$50.00 /hr. for 16 Wilco teachers, pending the approval of the Wilco ESSER II application. The purpose is to remediate students whom are failing.

12. INFORMATION ITEMS

A. 21-22 Enrollments (*in board folder*)

13. NEW BUSINESS

A. 21-22 Enrollments

- Trends
- Financial Implications

14. UNFINISHED BUSINESS

15. ANNOUNCEMENTS – Next board of Control meeting will be **Tuesday**, April 20th, 2021 at Wilco Area Career Center. Before the board meeting, the Negotiations Committee will meet in Elizabeth's office at 5:00 p.m. Members of the Negotiations Committee are: Dr. Mary Ticknor and Peggy Kunz.

16. ADJOURNMENT