

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

BOARD OF CONTROL
REGULAR BOARD MEETING
Tuesday, March 14, 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); 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. **POLICIES**
New
 - 4.25 Wilco Annual Tuition
8. **CONSENT AGENDA ITEMS - #0323-2817**
CA1 – Minutes from previous meetings, February 23, 2023
CA2 – Expenditures Presented for Payment for March, 2023
CA3 – Personnel- Resignation of Kevin Sweeney, Auto Service Aide
CA4 – Donation
9. **ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
10. **RESOLUTIONS**
R#0323-1085 – Resolution of Non-Retention of Certificated Part-time Teachers
R#0323-1086 – Resolution of Non-Retention of Educational Support Staff
R#0323-1087 – Resolution of Reduction in Force of Certified Instructors
11. **ACTION ITEMS**
AR#0323-2901 – Veterinary Contract with Dr. Kari Murdoch
AR#0323-2902 – Contract for Jeannine Marco for 190 days
AR#0323-2903 – Approval for Overnight FCCLA State Competition, April 13-15
AR#0323-2904 – Approval for Overnight SkillsUSA competition, April 27-29
12. **NEW BUSINESS**
 - Budget Amendment

13. **UNFINISHED BUSINESS**

- Wilco Tuition Increase
- Intergovernmental Agreement due for April Meeting
- Pathways Endorsements
 - Work-based learning
 - Team Based Challenges (JJC Partnerships)

14. **INFORMATION ITEMS**

- Fire and Emergency Services Professional, AAS
- Team-Based Challenge Teacher Planning Checklist
- Recommended Technical & Essential Employability Competencies
- FCCLA Results
- HOSA Finalists
- FFA Finalists
- Work-Based Learning
- Student of the Quarter
- Tentative Enrollment

15. **ANNOUNCEMENTS** – Next board of Control meeting will be Tuesday, April 18, 2023 at Wilco Area Career Center.

16. **ADJOURNMENT**