

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

**BOARD OF CONTROL
REGULAR BOARD MEETING**
*Tuesday, March 19, 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**
7. **ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
8. **CONSENT AGENDA ITEMS - #0324-2828**
 - CA1 – Minutes from previous meetings, February 22, 2024
 - CA2 – Expenditures Presented for Payment for March, 2024
9. **POLICIES**
10. **RESOLUTIONS**
 - **R#0324-1082** – Reduction in Force of Certificated Part-time Teacher
 - **R#0324-1083** – Non-Retention of Non-Certified Personnel
11. **ACTION ITEMS**
 - **AR#0324-2965** – Approval of a two-year contract for Jeannine Marco for 190 days with 4% raises for the next two years.

- **AR#0324-2966** – Approval of students to attend SkillsUSA in Peoria, IL April 25-27th. Student cost offset by IDHS grant.

Chaperones: Michelle Gunther, Mark Oglesby, Nick Moran and Julia Oglesby

<u>Student Name</u>	<u>School</u>	<u>Student Name</u>	<u>School</u>
Robert Baskerville	Wilmington	Carla Arlowe	PCHS
Piper Colantone	PCHS	Isabella Baez	PCHS
John Cunningham	Lemont	Zack Dallavia	Lockport
Jared Schultz	PSHS	Andrew Kartsounis	Lockport
Joseph Zipperich	Romeoville	Tyler Noe	Romeoville
Brian Orizaba	Romeoville	Matthew Pawyza	Lockport
Naryiah Wright	Romeoville	James Poulos	PSHS
Samantha Reynolds	Romeoville	Merlin River	PSHS
Anahi Cruz	PEHS	Finnian Rossi	PSHS
Jaycie Pointer	Bolingbrook	Logan Temple	Bolingbrook
Kiana Monzoy	Bolingbrook	Tyler Waznis	PNHS
Nathalie Varela Orozco	Romeoville	Samantha Wylie	PNHS
Kaylee Ward	PCHS	Chistina Goldman	PEHS
Courtney Meskauskas	PCHS	Heather Ryan	Lemont
Bridget Mazurkiewica	Romeoville	Payton LeFevers	Lemont
Alexandra Arnold	PSHS		

- **AR#0324-2967** – Approval for students to attend FCCLA State Competition in Springfield, IL, April 11-13th. Students' costs offset by IDHS Grant.

Chaperones: Gina Salvador-Lemus, Stephanie Perella and Nicole Kinzer

<u>Student Name</u>	<u>School</u>	<u>Competition</u>
Dakira Edwards	Romeoville	Hospitality
Salvador Garcia	Plainfield South	Hospitality
Olivia Klimek	Romeoville	Baking/Pastry
Mackenzie Lofton	Plainfield South	Preschool Lesson Plan
Colin Mendrick	Lemont	Charcuterie
Cynthia Velazquez	Romeoville	Hospitality

12. **INFORMATION ITEMS**

- 24-25 Tentative Enrollment
- List of Vendors from March 7 Career Day
- 3rd Quarter Students of the Quarter

13. **NEW BUSINESS**

14. **UNFINISHED BUSINESS**

15. **ANNOUNCEMENTS** – Next board of Control meeting will be **Tuesday**, April 16, 2024 at Wilco Area Career Center.

16. **ADJOURNMENT**