## BOARD OF CONTROL REGULAR BOARD MEETING

Tuesday November 18, 2025, 6:00 p.m., at Wilco Area Career Center 500 Wilco Blvd., Romeoville IL 60446

# REGULAR BOARD MEETING – AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL OF BOARD MEMBERS
- 3. CLOSED SESSION
- 4. PLEDGE
- 5. AGENDA REVISIONS
- 6. PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS
- 7. **ADMINISTRATIVE REPORTS** 
  - a. Asst. Principal
  - b. Asst. Director/Principal
  - c. Executive Director
- 8. POLICIES
- 9. **CONSENT AGENDA ITEMS #1125-2846** 
  - CA1 Minutes from previous meetings, October 21, 2025
  - CA2 Expenditures Presented for Payment for November, 2025
  - CA3 Personnel: Hiring
  - CA4 Donations
- 10. ACTION ITEMS
  - AR#1125-3050 Approval of the 25-26 Snow Removal Rate
  - AR#1125-3051 Approval of the Bid for the Early Childhood HVAC Work

### 11. **NEW BUSINESS**

• Move the June Board Meeting to June 9th or 23rd to avoid conflict with the ACTE Region III Conference, June 15th to 17th.

### 12. UNFINISHED BUSINESS

### 13. **INFORMATION ITEMS**

- Budget Amendment
- Board of Higher Education Approval
- Why middle school is 'an ideal time' to invest in CTE
- FFA Newsletter
- Student of the Quarter List
- Q1 Perfect Attendance
- 14. **ANNOUNCEMENTS** Next board of Control meeting will be <u>Tuesday</u>, December 16<sup>th</sup> 2025 at Wilco Area Career Center.

#### 15. **ADJOURNMENT**