

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

BOARD OF CONTROL
REGULAR BOARD MEETING

*Tuesday, November 21, 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. **CONSENT AGENDA ITEMS - #1123-2824**
 - CA1 – Minutes from previous meetings, October 17, 2023
 - CA2 – Expenditures Presented for Payment for November, 2023
 - CA3 – Personnel: FMLA
 - CA4 – Donation of Oak Ridge Shingles in the amount of \$397.53 from Terrence Barry
8. **ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
9. **ACTION ITEMS**
 - AR#1123-2942-Approval of Cosmetology Contract for Professional Choice & Champion Beauty & Barbering University.
 - AR#1123-2943-Approval of posting for Wilco Assistant Director/Principal position. *(Description in folder)*
 - AR#1123-2944-Approval of after hour rate for snow removal at \$30/hr.
10. **INFORMATION ITEMS**
 - Plainfield, Wilmington and Valley View Draft Calendars *(Folder)*
 - FY23 College and Career Pathway Endorsement Recipients
 - Cellphone Article “Cellphone Bans Can Ease Students’ Stress and Anxiety, Educators Say
 - JJC Dual Credit for Freshmen & Sophomores-Beginning Fall 2024
 - Budget Amendment
11. **NEW BUSINESS**
 - E-Learning Schedules
12. **UNFINISHED BUSINESS**
13. **ANNOUNCEMENTS** – Next board of Control meeting will be **Tuesday**, December 19st 2023 at Wilco Area Career Center.
14. **ADJOURNMENT**