

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

REGULAR BOARD MEETING  
Tuesday, October 15, 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. 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. **POLICIES**
8. **RESOLUTIONS**
9. **ADMINISTRATIVE REPORTS**
  - a. Asst. Principal
  - b. Asst. Director/Principal
  - c. Executive Director
10. **CONSENT AGENDA ITEMS - #1024-2834**
  - CA1 – Minutes from previous meetings, September 17, 2024
  - CA2 – Expenditures Presented for Payment for October, 2024
  - CA3 – Personnel: New Hire
11. **ACTION ITEMS**
  - **AR#1024-2996** – Approval of four SkillsUSA leadership team students to attend the LEAD conf. in Peoria on October 17-19<sup>th</sup> under the supervision of Michelle Gunther.
12. **INFORMATION ITEMS**
  - Students of the Quarter
  - ESIC Renewal Statement (folder)
  - Staff 1<sup>st</sup> Semester Perfect Attendance
13. **NEW BUSINESS**
  - Negotiations Committee
14. **UNFINISHED BUSINESS**
15. **ANNOUNCEMENTS** – Next board of Control meeting will be **Tuesday**, November 19, 2024 at Wilco Area Career Center.
16. **ADJOURNMENT**