

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

BOARD OF CONTROL
PUBLIC HEARING and REGULAR BOARD MEETING
*Tuesday, October 17, 2023, 6:00 p.m., at Wilco Area Career Center
500 Wilco Blvd., Romeoville IL 60446*

PUBLIC HEARING - AGENDA

1. **CALL TO ORDER – Public Hearing**
2. **ROLL CALL OF BOARD MEMBERS**
3. **PRESENTATION: 2023-2024 Budget Amendment**
4. **PUBLIC COMMENTS**
5. **ADJOURNMENT**

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. **POLICIES- Approval of Final Reading of Policy 5:260 as presented**
 - 5:260 Student Services Coordinator Job Description—3rd Reading for Approval
8. **CONSENT AGENDA ITEMS - #1023-2823**
 - CA1 – Minutes from previous meetings, September 17, 2023
 - CA2 – Expenditures Presented for Payment for October, 2023
9. **ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
10. **ACTION ITEMS**
 - AR#1023-2938-Approval of FY24 Budget Amendment.
 - AR#1023-2939-Approval of proceed with pre-design work with Healy, Bender, Patton and Been and Millies Engineering.

AR#1023-2940-Approval of FFA students to attend the FFA BUILD Conference at Illinois State on November 20th & 21st.

AR#1023-2941-Approval of the AET program for the 24-25 school year.

11. **INFORMATION ITEMS**

- Students of the Quarter
- ESIC Renewal Statement
- Staff 1st Semester Perfect Attendance
- Herald-News Article

12. **NEW BUSINESS**

- Calendar Committee

13. **UNFINISHED BUSINESS**

14. **ANNOUNCEMENTS** – Next board of Control meeting will be **Tuesday**, November 21st 2023 at Wilco Area Career Center.

15. **ADJOURNMENT**