

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

BOARD OF CONTROL
REGULAR BOARD MEETING
*Thursday, February 24, 2022, 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. Discussion of minutes of meetings lawfully closed, semi-annual review – Section 2.06.5 ILCS 120/2(c)(21)
- 4. PLEDGE**
- 5. AGENDA REVISIONS**
- 6. PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**
- 7. POLICIES**
- 8. CONSENT AGENDA ITEMS - #0222-2806**
CA1 – Minutes from previous meetings, January 20, 2022
CA2 – Expenditures Presented for Payment for February, 2022
CA3 – Semi-Annual Review of Closed Session Minutes and Tapes
CA4 – Overnight Travel for FCCLA State competition, April 7-9, 2022
CA5 – Overnight Travel for Veterinary Assist. II, March 3-4, 2022
- 9. ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
- 10. ACTION CONSIDERATIONS**
AR#0222-2832 – Approval of 22-23 School Calendar
AR#0222-2833 – Approval of Building Plan to Request Bids on Veterinary Assisting Expansion
AR#0222-2834 – Approval of 36 month lease of Savin IM 7000 Digital Multi-Function Device
AR#0222-2835 – Approval of Buyout of existing Savin MP 6503
AR#0222-2836 – Approval of Mask Recommendation Language change to our Return to Learn Plan
AR#0222-2837 – Approval of Wilco Non Credit Summer Coursework:
 - A. Welding Skill Building
 - B. OSHA 10
 - C. CPR, First Aid, AED
- 11. NEW BUSINESS**
- 12. OLD BUSINESS**
- 13. INFORMATION ITEMS**
 - A. Budget Amendment
 - B. Results of Foreign Language Survey
 - C. New Wilco Marketing materials
 - D. State Senator Meg Loughran “Will County Labor Record” article
 - E. Spring Internship & Career Fair on March 24th
 - F. Upcoming Events

Agenda cont.

14. UPCOMING DATES

March

- 7 Casmir Pulaski Day – *no school*
- 15 Wilco Board of Control Meeting
- 16 Public Buffet
- 24 Spring Internship & Career Fair on March 24th
- 28-31 Spring Break – *no school*

April

- 15 Good Friday – *no school*
- 19 Wilco Board of Control Meeting

- May** 27 Tentative Last Day of Wilco

15. ANNOUNCEMENTS – Next board of Control meeting will be Tuesday, March 15, 2022 at Wilco Area Career Center.

16. ADJOURNMENT