

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

BOARD OF CONTROL  
REGULAR BOARD MEETING  
*Tuesday September 15, 2020, 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  
Mack and Associates presentation of FY20 Audit
7. CONSENT AGENDA ITEMS - **#0920-2755**  
**CA1** – Minutes from previous meetings, August 18, 2020  
**CA2** – Expenditures Presented for Payment for September, 2020  
**CA3** – Personnel - Hiring  
**CA4** – Personnel – FMLA Request  
**CA5** - Donations
8. ADMINISTRATIVE REPORTS
  - a. Asst. Principal
  - b. Asst. Director/Principal
  - c. Executive Director
9. ACTION CONSIDERATIONS  
**AR#0920-2756** – Course Offerings 2021-2022  
**AR#0920-2757** – State Holiday Addition  
**AR#0920-2758** – Cleaning Service
10. INFORMATION ITEMS
  - A. e-Learning Approval
  - B. JJC MOU
  - C. Sample Schedule
  - D. 20-21 Enrollment
  - E. Upcoming Dates
11. NEW BUSINESS

Agenda continued

12. OLD BUSINESS
13. ANNOUNCEMENTS – Next board of Control meeting will be Tuesday, October 20, 2020 at Wilco Area Career Center.
14. ADJOURNMENT