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

## BOARD OF CONTROL REGULAR BOARD MEETING

Thursday January 23, 2020, 6:00 p.m., at Wilco Area Career Center 500 Wilco Blvd., Romeoville IL 60446

## **REGULAR MEETING - AGENDA**

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- 2. ROLL CALL OF BOARD MEMBERS
- 3. PLEDGE
- 4. AGENDA REVISIONS
- 5. PUBLIC PRESENTATION/COMMENTS
- 6. CONSENT AGENDA ITEMS #0120-2713
  - CA1 Minutes from previous meetings, December 17, 2019
  - CA2 Expenditures Presented for Payment for January 2020
  - CA3 Personnel Hiring
- 7. POLICIES
  - 2:20 -School Board 2nd reading
  - **4:225** Targeted School Violence Prevention Program 2<sup>nd</sup> reading
  - **5:325** Education Support Staff: Employment, Termination, and Suspensions 2<sup>nd</sup> reading
  - **6:35** Instruction: Teaching about Controversial Issues  $-2^{nd}$  reading
  - 7:165 School Uniforms 2<sup>nd</sup> reading
- 8. ADMINISTRATIVE REPORTS
  - a. Asst. Principal
  - b. Asst. Director/Principal
  - c. Executive Director
- 9. ACTION CONSIDERATIONS

**AR#0120-2714** – Summer C.N.A. Course

AR#0120-2715 - Mercedes Benz Agreement

AR#0120-2716 - Maintenance Grant and Summer Construction

- 10. INFORMATION ITEMS
  - A. Wilco 2020-2021 Draft Calendar
  - B. Lewis Aviation Dual Credit Agreement
  - C. CT & I Apprenticeship Program
  - D. Upcoming Events

## AGENDA continued

- 11. UNFINISHED BUSINESS A. Negotiations Committee
- 12. ANNOUNCEMENTS Next board of Control meeting will be Thursday, February 20, 2020, which is the Thursday after the President's Day holiday. The meeting will be at Wilco Area Career Center at 6:00 p.m. Before the board meeting, the Negotiations Committee will meet in Elizabeth's office at 5:00 p.m. Members of the Negotiations Committee are: Dr. Mary Ticknor, Peggy Kunz and a volunteer member to be assigned.
- 13. ADJOURNMENT