

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

BOARD OF CONTROL
REGULAR BOARD MEETING
*Tuesday November 16, 2021, 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**
- 7. POLICIES**
5:285 – Employee Job Description: Instructional Aide/Assistant – approval
5:305 – Employee Job Description: Instructional Aide/Veterinary Assistant – approval
- 8. CONSENT AGENDA ITEMS - #1121-2803**
CA1 – Minutes from previous meetings, October 19, 2021
CA2 – Expenditures Presented for Payment for November, 2021
CA3 – Personnel
- 9. ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
- 10. ACTION CONSIDERATIONS**
AR#1121-2822 –Garbage Contract with Groot
AR#1121-2823 – MOU for Illinois Virtual Instructional Coach with IL Federation of Teachers
AR#1121-2824 – HOSA Advisor for 2021-2022 School Year at Braidwood
AR#1121-2825 – Facility use by the IBEW
AR#1121-2826 – FMLA Request
- 11. INFORMATION ITEMS**
 - A. Student of Quarter nomination results 21-22
 - B. CTE System CIPs for Wilco
- 12. NEW BUSINESS**
 - A. Overnight Trips
 - B. 2022-2023 Wilco Calendar
 - C. Future Construction Projects
- 13. OLD BUSINESS**
- 14. ANNOUNCEMENTS – Next board of Control meeting will be Tuesday, December 21, 2021 at Wilco Area Career Center.**
- 15. ADJOURNMENT**