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

BOARD OF CONTROL PUBLIC HEARING & REGULAR BOARD MEETING Tuesday October 19, 2021, 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: 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

**5:285 – Employee Job Description: Instructional Aide/Assistant** – 2<sup>nd</sup> reading for approval **5:305 – Employee Job Description: Instructional Aide/Veterinary Assistant** – 2<sup>nd</sup> reading for approval

#### 8. CONSENT AGENDA ITEMS - #1021-2802

- CA1 Minutes from previous meetings, September 21, 2021
- CA2 Expenditures Presented for Payment for October, 2021
- CA3 Personnel Resignation
- CA4 Personnel Hiring and Re-Assignment
- CA5 Receipt of Donation from Romeoville Fire Academy

#### 9. ADMINISTRATIVE REPORTS

- a. Asst. Principal
- b. Asst. Director/Principal
- c. Executive Director

## **10. ACTION CONSIDERATIONS**

AR#1021-2815 – Wilco Budget Amendment AR#1021-2816 – Disc Golf Proposal AR#1021-2817 – AWS Student Chapter for Welding AR#1021-2818 – Advisors for 2021-2022 School Year AR#1021-2819 – FMLA Request AR#1021-2820 – Professional Choice Cosmetology School in Joliet AR#1021-2821 – EMT Partnership with Romeoville Fire Academy

# 11. INFORMATION ITEMS A. PITT OHIO-Non CDL Driver Apprentice Program B. Religious Exemption Form C. ESIC – 2021-2022 Member Pricing "Green" Sheet D. Upcoming Dates

## **12. NEW BUSINESS**

## 13. OLD BUSINESS

14. ANNOUNCEMENTS – Next board of Control meeting will be Tuesday, November 16, 2021 at Wilco Area Career Center.

# **15. ADJOURNMENT**