

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

BOARD OF CONTROL
REGULAR BOARD MEETING
*Tuesday, April 20, 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); 2. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
4. PLEDGE
5. AGENDA REVISIONS
6. PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS
7. CONSENT AGENDA ITEMS - **#0421-2772**
CA1 – Minutes from previous meetings, March 16, 2021
CA2 – Expenditures Presented for Payment for April, 2021
CA3 – Donations
CA4 – Personal-Resignation
8. POLICIES
9. ADMINISTRATIVE REPORTS
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
10. RESOLUTIONS
11. ACTION ITEMS
AR#0421-2781 – Summer Remediation Plan
AR#0421-2782 – Permission to seek bids-replacement Roof Top Unit and possible Parking expansion

12. INFORMATION ITEMS
 - A. Budget Amendment
 - B. HOSA Award Winning Pin
 - C. Students of the Year
 - D. Wilco Scholarship Winners
 - E. National Technical Honor Society Students
 - F. Press Releases *The Labor Record*
 - G. Business Logistic Pathway_JJC BU201 & BU301 course descriptions
13. NEW BUSINESS
14. UNFINISHED BUSINESS
15. ANNOUNCEMENTS – Next board of Control meeting will be **Tuesday**, May 18th, 2021 at Wilco Area Career Center. 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 and Peggy Kunz.
16. ADJOURNMENT