

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

**BOARD OF CONTROL
REGULAR BOARD MEETING**
*Tuesday August 16, 2022, 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), and
2. Discussion of minutes of meetings lawfully closed, semi-annual review – Section 2.06. 5 ILCS 120/2(c)(21).
4. **PLEDGE**
5. **AGENDA REVISIONS**
6. **PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**
7. **POLICIES**
5:365-Maintenance Job Description-2nd reading for approval
5:370-Custodian Job Description-2nd reading for approval
8. **CONSENT AGENDA ITEMS - #0822-2810**
CA1 – Minutes from previous meetings, June 21, 2022
CA2 – Expenditures Presented for Payment for June, 2022
CA3 – Expenditures Presented for Payment for July, 2022
CA4 – Expenditures Presented for Payment for August, 2022
CA5 – Personnel: Resignations
CA6 – Personnel: Hiring
CA7 – Surplus Items: Serial Tag #00332-Wheel Balancer & No Serial Tag-Break Lathe
9. **ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
10. **RESOLUTIONS**
11. **ACTION ITEMS**
AR#0822-2860 – Bids for Building Addition, Vet Assistant II
AR#0822-2861 – Closed Session Minutes and Tapes Semi-annual Review
AR#0822-2862 – Chapman and Cutler LLP, as special counsel to Wilco Agreement
AR#0822-2863 – 22-23 Student Handbook Revisions
AR#0822-2864 – Aflac Public Sector Letter of Understanding
AR#0822-2865 – Joliet Area Community Hospice Corporation dba Lightways Hospice and Serious Illness Care

12. **NEW BUSINESS**

- Heavy Equipment Costs
 - Program capped by the Operators at 12 students
 - Cost for the program is \$45,000
 - Cost per student is \$3,750
- Clear and Present Danger Reporting
 - Should Wilco submit the form or will the schools submit?

13. **UNFINISHED BUSINESS**

- Career and College Endorsements
 - Individual Plan
 - No set plan/document
 - PaCE Framework
 - Career Focused Learning
 - 6 hours of early college credit
 - 2 years of coursework or equivalent sequence
 - Academic Readiness
 - Transitional Instruction (Math and ELA)
 - Work Based/Professional Learning Opportunities
 - 2 Team Based Challenges (Authentic Learning)
 - Can be classroom based
 - Outside adult mentor
 - At least 2 career experiences (Job Shadowing, Career Fairs, etc.) or 1 Intensive
 - 60 hours of paid or credit supervised experience with a professional skills assessment
 - Starting Points
 - Dual Credit
 - Internships/Work Based Learning
 - Transitional Instruction
 - Next Steps
 - Flexible Scheduling
 - Standard Based
 - The Now
 - Team Based Challenges
 - Identify program areas

14. **INFORMATION ITEMS**

- Tentative Fall Enrollment (*in folder*)
- Updated Marketing Tool (*in folder*)
- JJC Dual Credit Report
- 22-23 Budget

15. **UPCOMING DATES**

16. **ANNOUNCEMENTS** – Next board of Control & Budget Hearing meeting will be Tuesday, September 20, 2022 at Wilco Area Career Center.

17. **ADJOURNMENT**