

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

BOARD OF CONTROL
REGULAR BOARD MEETING
*Thursday, February 19 2026, 6:00 p.m., at Wilco Area Career Center
500 Wilco Blvd., Romeoville IL 60446*

REGULAR BOARD MEETING – AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS**
3. **CLOSED SESSION** For the reasons of: 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. **ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
8. **POLICIES: 3rd READING/APPROVAL**

New:
2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited
4:85 Payment Procedures
7:135 Agency Law Enforcement Requests

Revisions:
4:10 Fiscal and Business Management
4:130 Accounting and Audit
5:10 Equal Employment Opportunity and Minority Recruitment
5:110 Abused and Neglected Child Reporting
7:10 Equal Educational Opportunities
7:195 Student Behavior
7:250 Publications- School Sponsored Publications
8:30 Visits to and Conduct on School Property

Approval to bypass the presentation and reading for immediate implementation for hiring consideration for the 2026-27 School Year:

5:260

9. **CONSENT AGENDA ITEMS - #0226-2849**
 - CA1 – Minutes from previous meetings, January 22, 2026
 - CA2 – Expenditures Presented for Payment for February, 2026
 - CA3 – Financials
 - CA4 – Approval for Alicia Cook to attend the National Policy Seminar in Washington, DC
 - CA5 – Donations
 - CA6 – Personnel: Hiring
10. **ACTION ITEMS**
 - AR#0226-3061 – Approval of Welding Course for Summer School
 - AR#0226-3062 – Approval of Wilco Calendar for the 26-27 School Year
 - AR#0226-3063 – Approval of the 13 month and 2 year Contract for Champions
 - AR#0226-3064 – Approval to proceed with the Toilet Room with Laundry Facilities with projections provided by Healy, Bender, Patton and Been
 - AR#0226-3065 – Approval of an amended contract for Professional Choice increasing the Kit cost from \$950 to \$1200 due to increasing costs
11. **NEW BUSINESS**
 - Succession Planning
12. **UNFINISHED BUSINESS**
13. **INFORMATION ITEMS**
 - FCCLA Regional Results
 - Vet February Newsletter
 - FY25 CCPE Report
 - Silver Cross Contract
14. **ANNOUNCEMENTS** – Next board of Control meeting will be **Tuesday**, March 17th 2026 at Wilco Area Career Center at 6pm.
15. **ADJOURNMENT**