

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

BOARD OF CONTROL
REGULAR BOARD MEETING
*Tuesday December 17, 2019, 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. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed session meeting minutes. 5 ILCS120/2(c)(1), and 2. The appointment, employment, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).
4. PLEDGE
5. AGENDA REVISIONS
6. PUBLIC PRESENTATION/COMMENTS
7. CONSENT AGENDA ITEMS - #1219-2710
CA1 – Minutes from previous meetings, November 19, 2019
CA2 – Expenditures Presented for Payment for December, 2019
CA3 - Personnel – Hiring
CA4 - Out of State Travel
8. POLICIES
2:20 School Board – 1st Reading for Amendment
4:225 Targeted School Violence Prevention Program – Presentation as info item, 1st Reading
5:325 Education Support Staff: Employment, Termination, and Suspension – Presentation as info item, 1st Reading
6:35 Instruction: Teaching About Controversial Issues – Presentation as info item, 1st Reading
7:165 School Uniforms – 1st Reading for Amendment
9. ADMINISTRATIVE REPORTS
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director

AGENDA continued

10. ACTION CONSIDERATIONS
 - AR#1219-2711** – Amendment to the 2019-2020 Joint Agreement Budget
 - AR#1219-2712** – Waiving Preschool Tuition for Center Employees

11. INFORMATION ITEMS
 - A. Tentative '20-21 Valley View Calendar
 - B. Tentative '20-21 Plainfield Calendar
 - C. Local Needs Assessment – *distributed at meeting*
 - D. Joliet Junior College Career Guide for Students and Parents – *distributed at meeting*
 - E. February Culinary Menu
 - F. Upcoming Events

12. UNFINISHED BUSINESS
 - A. Calendar – Spring Break
 - B. Lockport Fire Department Proposal

13. NEW BUSINESS
 - A. Negotiations Committee
 - B. Strategic Plan Update

13. ANNOUNCEMENTS – Next board of Control meeting will be January 23, 2020, which is the Thursday after the Martin Luther King, Jr. holiday, at Wilco Area Career Center, 6:00 p.m. Prior to the public hearing and 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, Peggy Kunz and a volunteer member to be assigned.

14. ADJOURNMENT