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

BOARD OF CONTROL REGULAR BOARD MEETING

Thursday February 20, 2020, 6:00 p.m., at Wilco Area Career Center 500 Wilco Blvd., Romeoville IL 60446

REGULAR MEET ING - 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. Discussion of minutes of meetings lawfully closed, semi-annual review – Section 2.06. 5 ILCS 120/2(c)(21); and 3. 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
 - A. Thank you letter
 - B. Thank you from ISU
 - C. Parent Letter
- 7. CONSENT AGENDA ITEMS #0220-2717
 - CA1 Minutes from previous meetings, January 23, 2020
 - CA2 Expenditures Presented for Payment for February 2020
 - CA3 Personnel
 - **CA4** Donations
 - **CA5** Overnight Travel
- 8. POLICIES
 - 2:20 School Board Final reading for approval
 - **4:225** Targeted School Violence Prevention Program Final reading for approval
 - **5:325** Education Support Staff: Employment, Termination, and Suspensions Final reading for approval
 - **6:35** Instruction: Teaching about Controversial Issues Final reading for approval
 - 7:165 School Uniforms Final reading for approval
- 9. ADMINISTRATIVE REPORTS
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director

AGENDA continued

10. ACTION CONSIDERATIONS

AR#0220-2718 – 2020-2021 Wilco Calendar AR#0220-2719 – Closed Session Minutes and Tapes Semi-Annual Review

11. INFORMATION ITEMS

- A. Healy Bender Projects Budget
- B. Upcoming Events
- 12. ANNOUNCEMENTS Next board of Control meeting will be Tuesday, March 17, 2020. 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.

14. ADJOURNMENT