

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

**BOARD OF CONTROL  
REGULAR BOARD MEETING**  
*Thursday, January 19, 2023, 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. **PLEDGE**
4. **AGENDA REVISIONS**
5. **PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**
6. **POLICIES – 2<sup>nd</sup> Reading** (*recap of Policies under Consideration with Brief Rationale*)
  - 2:15 Powers and Duties of the Board of Control; Indemnification
  - 2:25 Board Member Conflict of Interest
  - 2:230 Title IX Sexual Harassment Grievance Procedure
  - 3:25 Administrative Personnel Other Than the Director
  - 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
  - 5:165 Leaves of Absence
  - 5:195 Employment At-Will, Compensation and Assignment
  - 5:205 Terms and Conditions of Employment and Dismissal
  - 5:380 Evaluation
  - 6:10 School Year Calendar and Day
  - 6:65 Student Social and Emotional Development
  - 6:95 Bring Your Own Technology (BYOT); Responsible Use and Conduct
  - 7:195 Student Behavior

**Revised**

- 2:80 Ethics and Gift Ban
- 2:210 Compliance with Illinois Freedom of Information Act
- 3:10 Director's Policy Statement
- 3:30 Assistant Director Job Description
- 4:10 Fiscal Management
- 4:160 Sale of Building Trades Property
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:30 Workplace Harassment Prohibited
- 5:50 Ethics and Conduct
- 5:240 Teacher Job Description
- 5:280 Substitute Teacher Job Description
- 5:310 Support Staff Work Day and Compensatory Time-Off
- 6:110 Community Resource persons and Volunteers
- 6:120 Assemblies and Ceremonies
- 6:140 Public Complaints about Curriculum
- 7:10 Equal Educational Opportunities
- 7:30 Harassment of Students Prohibited
- 7:155 Preventing Bullying, Intimidation, and Harassment
- 7:245 Student Food Allergy Management Program
- 7:235 Suicide and Depression Awareness and Prevention
- 7:290 Student Records

7. **CONSENT AGENDA ITEMS - #0123-2815**
  - CA1 – Minutes from previous meetings, December 20, 2022
  - CA2 – Expenditures Presented for Payment for January, 2023
  - CA3 – Retirement letter from Assistant Principal, Julia Oglesby
  - CA4 – Surplus Items: Serial Tag #MK301194N, MH191611N, MK301191N-Three Miller Multimatic 215 (model SKU: 907693) units
  
8. **ADMINISTRATIVE REPORTS**
  - a. Asst. Principal
  - b. Asst. Director/Principal
  - c. Executive Director
  
9. **RESOLUTIONS**
  
10. **ACTION ITEMS**
  - AR#0123-2891 – Summer CNA
  - AR#0123-2892 – Summer Computer Course
  - AR#0123-2893 – Summer Business Logistics
  - AR#0123-2894 – Independent Contract Agreement with Amanda Smith, DVM
  - AR#0123-2895 – Rebid of Vet Tech Addition & Auto Shop RTU replacement
  - AR#0123-2896 – Summer Welding Courses; Intro to GTAW at a cost of \$50.00 lab fee for consumable materials and Intro to Aluminum Welding at a cost of \$30.00 for consumable materials.
  
11. **NEW BUSINESS**
  - NA
  
12. **UNFINISHED BUSINESS**
  - Pathways
    1. Wilco Course Codes
    2. Additional Pathway Development, ie Culinary
  - Joint Agreement
  - Tuition Increase
  
13. **INFORMATION ITEMS**
  - 2022 AFI filing
  - Tentative Wilco Calendar
  - Policy Rationales
  - Career Center Report
  - CTE Education Pathway Semi Annual Report Template
  - Wilco Course Corrections and Additions
  - Spring Career Flier
  
14. **ANNOUNCEMENTS** – Next board of Control meeting will be Thursday, February 23, 2023 at Wilco Area Career Center.
  
15. **ADJOURNMENT**