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

## BOARD OF CONTROL REGULAR BOARD MEETING

Thursday January 21, 2021, 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. CONSENT AGENDA ITEMS #0121-2769
  - CA1 Minutes from previous meetings, December 15, 2020
  - CA2 Expenditures Presented for Payment for January, 2021
  - CA3 Personnel Hiring
- 7. ADMINISTRATIVE REPORTS
  - a. Asst. Principal
  - b. Asst. Director/Principal
  - c. Executive Director
- 8. ACTION ITEMS

**AR#0121-2770** – Revision to School Calendar

**AR#0121-2771**—COVID Testing of Students Protocols

- 9. INFORMATION ITEMS
  - A. Tentative 2021-2022 Wilco Calendar
  - B. Wilco Lab Certification
  - C. Bond AFI Document
  - D. Acknowledgement of Donation
  - E. Nicor Gas Efficiency Program
  - F. Upcoming Dates
- 10. NEW BUSINESS
- 11. OLD BUSINESS
- 12. ANNOUNCEMENTS Next board of Control meeting will be **Thursday**, February 18, 2021 at Wilco Area Career Center.
- 13. ADJOURNMENT