

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

BOARD OF CONTROL
REGULAR & REORGANIZATION BOARD MEETING
*Tuesday May 20, 2025, 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: 1. Appointment, employment, compensation, discipline, performance or dismissal of specific employees – 5 ILCS 120/2(c)(1); 2. 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**
 - Recognition of Sherry Harris for her service to the Board
7. **CONSENT AGENDA ITEMS - #0525-2841**
 - CA1** – Minutes from previous meetings, April 15, 2025
 - CA2** – Expenditures Presented for Payment for May 2025
 - CA3** – Personnel: Hiring
8. **POLICIES**
 - Revisions: 2nd Reading**
 - 5:270**-Placement Coordinator
 - 5:350**-Administrative Assistant for Administrative Services
9. **ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director

REORGANIZATION AGENDA

10. **APPOINTMENT OF Pro-Tem**

9.A. Appointment of President

9.B. Appointment of Secretary

11. **ELECTION OF OFFICERS**

10.A. **AR#0525-2784-** Election of President

10.B. **AR#0525-2785-** Election of Vice-President

10.C. **AR#0525-2786-** Election of Secretary

12. **REORGANIZATION ACTION ITEMS**

11.A. **AR#0525-2787-**Appointment of Board Committees

11.B. **AR#0525-2788-**Appointment of Legal Counsel

11.C. **AR#0525-2789-**Designation of Signatories

11.D. **AR#0525-2790-**Appointment of Depositories

11.E. **AR#0525-2791-**Designation of Center Newspaper

11.F. **AR#0525-2792-**Acceptance of Board Policies

11.G. **AR#0525-2793-**Establishment of Board Meeting Dates

13. **OTHER ACTION ITEMS**

AR#0525-3028 – Approval for SkillsUSA students, Evan Margalus and Daniel Janusz, to travel to Atlanta, GA June 23-27 under the supervision of Dr. Alicia Cook. Funds have been raised through the organization and the general Wilco Student Activity.

AR#0525-3029 – Approval of a 4% raise for Wilco Support Staff.

14. **INFORMATION ITEMS**

- Honors Night Program
- Final 24-25 Calendar
- Final Safety Drill Report

15. **NEW BUSINESS**

16. **UNFINISHED BUSINESS**

17. **ANNOUNCEMENTS** – Next board of Control meeting will be **Tuesday**, June 10th 2025 at Wilco Area Career Center.

18. **ADJOURNMENT**