

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 25, 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. **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. 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).
7. **CONSENT AGENDA ITEMS - #0521-2773**
CA1 – Minutes from previous meetings, April 20, 2021
CA2 – Expenditures Presented for Payment for May 2021
8. **ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director

REORGANIZATION - AGENDA

9. **APPOINTMENT OF Pro-Tem**
 - 9.A. Appointment of President
 - 9.B. Appointment of Secretary
10. **ELECTION OF OFFICERS**
 - 10.A. **AR#0521-2774**-Election of President
 - 10.B. **AR#0521-2775**-Election of Vice-President
 - 10.C. **AR#0521-2776**-Election of Secretary

REORGANIZATION AGENDA *continued*

11. **REORGANIZATION ACTION ITEMS**

- 11.A. **AR#0521-2777**-Appointment of Board Committees
- 11.B. **AR#0521-2778**-Appointment of Legal Counsel
- 11.C. **AR#0521-2779**-Designation of Signatories
- 11.D. **AR#0521-2780**-Appointment of Depositories
- 11.E. **AR#0521-2781**-Designation of Center Newspaper
- 11.F. **AR#0521-2782**-Acceptance of Board Policies
- 11.G. **AR#0521-2783**-Establishment of Board Meeting Dates

12. **OTHER ACTION ITEMS**

- AR#0521-2784** – Budget Amendment
- AR#0521-2785** – Approval of Agreement Between the Board of Control for Wilco Area Career Center and the Wilco Council, AFT-Local 604
- AR#0521-2786** – Approval of a 2.5% support staff raise for FY 2022
- AR#0521-2787** – Approval of hiring 2 students for summer employment @ \$13.50 for custodial, maintenance, and grounds.
- AR#0521-2788** – Approval of Bid for Parking Lot Work
- AR#0521-2789** – Approval of Compensation for Proctoring NATP (CAN Exam) @ \$25 an hour.

13. **INFORMATION ITEMS**

- A. Perkins Allocations
- B. Phishing Email Test Report
- C. Career & Life Readiness Matrix
- D. Portrait of a Graduate

14. **NEW BUSINESS**

- Field Trips for the 2021-2022 School Year
- Special Board Meeting for Approval of HVAC Bid, June 8th @ 6:00 p.m.

15. **UNFINISHED BUSINESS**

16. **ANNOUNCEMENTS** – Next board of Control meeting will be **Tuesday**, June 22nd, 2021 at Wilco Area Career Center.

17. **ADJOURNMENT**