

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

BOARD OF CONTROL
REGULAR BOARD MEETING

*Tuesday, November 15, 2022, 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**
7. **CONSENT AGENDA ITEMS - #1122-2813**
 - CA1 – Minutes from previous meetings, October 18, 2022
 - CA2 – Expenditures Presented for Payment for November, 2022
 - CA3 – Personnel: Hiring of Dennis Moscatelli
 - CA4 – Surplus: Culinary Stainless Steel Refrigerator/Victory Serial No: 00451
8. **ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
9. **RESOLUTIONS**
10. **ACTION ITEMS**
 - AR#1122-2883 – The Nail Inn Academy & School of Cosmetology-Cosmetology Agreement
 - AR#1122-2884 – The Nail Inn Academy & School of Cosmetology-Nail Tech Agreement
 - AR#1122-2885 – Professional Choice Cosmetology-Cosmetology Agreement
 - AR#1122-2886 – Rate for afterhours snow plowing @ \$30.00/hr.
 - AR#1122-2887 – Organizational Chart
12. **NEW BUSINESS**
13. **UNFINISHED BUSINESS**
 - Career Pathway Endorsements
14. **INFORMATION ITEMS**
 - Aggregate Program Cluster Scores Summary Report
 - Apprenticeship Opportunities in the JJC Region
 - Plainfield and Wilmington Draft Calendar (*folder*)
 - 1980 Joint Agreement (*folder*)
 - 2003 Amendments to Joint Agreement (*folder*)
15. **ANNOUNCEMENTS** – Next board of Control meeting will be Tuesday, December 20, 2022 at Wilco Area Career Center.
16. **ADJOURNMENT**