

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

BOARD OF CONTROL
REGULAR BOARD MEETING
*Tuesday December 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. **POLICIES**
7. **CONSENT AGENDA ITEMS - #1221-2804**
 - CA1 – Minutes from previous meetings, November 16, 2021
 - CA2 – Expenditures Presented for Payment for December, 2021
 - CA3 – Personnel- Retirement
8. **ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
9. **ACTION CONSIDERATIONS**
 - AR#1221-2827 – Mack & Associates, P.C. Contractual Agreement fiscal years ending June 30, 2022
 - AR#1221-2828 – M & N Maintenance Snow removal proposal
 - AR#1221-2829 – Rate for Assisting with Snow Plowing at \$25/hr.
10. **NEW BUSINESS**
 - 3 Year Evaluation Plan Implementation
 - Mid-Term Review of Director Goals
11. **OLD BUSINESS**
 - Wilco Calendar (Draft Calendars)
 - HVAC & Building Addition
12. **INFORMATION ITEMS**
 - Certificate of Sustainability
 - Westchester Education Services Career Development Materials
 - CCRI Wilco Dual Credit Information
 - Email Change Over Spring Break
 - Student of the Quarter December 2021
 - HOSA IL Qualifiers

Agenda cont.

13. UPCOMING DATES

December

20-31 Winter Break – no school

January

3 Wilco Back Session

17 Martin Luther King

21 Elizabeth at AVDC Meeting

14. ANNOUNCEMENTS – Next board of Control meeting will be Thursday, January 20, 2022 at Wilco Area Career Center.

15. ADJOURNMENT