

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

BOARD OF CONTROL
REGULAR BOARD MEETING
*Tuesday, March 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. 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).
- 4. PLEDGE**
- 5. AGENDA REVISIONS**
- 6. PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**
- 7. POLICIES**
- 8. CONSENT AGENDA ITEMS - - #0322-2807**
CA1 – Minutes from previous meetings, February 24, 2022
CA2 – Expenditures Presented for Payment for March, 2022
CA3 – Out of State Travel
- 9. ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
- 10. RESOLUTIONS**
R#0322-1082 – Resolution of Reduction in Force of Certificated Part-time Teacher
R#0322-1083 – Resolution of Non-Retention of Certificated Full-time Teacher
R#0322-1084 – Resolution of Non-Retention of Non-Certified Personnel
- 11. ACTION CONSIDERATIONS**
AR#0322-2838 – Veterinary Agreement
AR#0322-2839 – Franklin Cosmetology Institute Contract
AR#0322-2840 – Administrative Retirement Contract for the 2022-2023 for Asst. Principal
AR#0322-2841 – Administrative Retirement Contract for 2022-2024 for Asst. Dir./Principal
- 12. NEW BUSINESS**
- 13. OLD BUSINESS**

Agenda cont.

14. INFORMATION ITEMS

- A. 2022-23 Enrollment numbers
- B. Bid Timeline (*board folder*)
- C. Business Visit List (*board folder*)
- D. Upcoming Events

15. UPCOMING DATES

March

- 15 Wilco Board of Control Meeting
- 16 Public Buffet
- 21-25 Dr. Kaufman's vacation
- 24 Spring Internship & Career Fair
- 28-31 Spring Break – *no school*

April

- 15 Good Friday – *no school*
- 19 Wilco Board of Control Meeting

May

- 17 Wilco Board of Control Meeting
- 27 Tentative Last Day of Wilco

16. ANNOUNCEMENTS – Next board of Control meeting will be Tuesday, April 19, 2022 at Wilco Area Career Center.

17. ADJOURNMENT