

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

BOARD OF CONTROL
REGULAR & BOARD MEETING
*Tuesday June 10, 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); 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**
 - Thank you from Dr. Ticknor
7. **ADMINISTRATIVE REPORTS**
 - a. Asst. Director/Principal
 - b. Executive Director
8. **POLICIES**
9. **CONSENT AGENDA ITEMS - #0625-2842**
 - CA1** – Minutes from previous meetings, May 20, 2025
 - CA2** – Expenditures Presented for Payment for June 2025
 - CA3** – June end-of-the fiscal year expenditure to be ratified in August, 2025
 - CA4** – July expenditures to be ratified in August, 2025
 - CA5** – Personnel: Re-hires
 - CA6** – Out of state travel to attend Career and Tech Vision in Nashville, TN. Cost of one attendee covered by TREES.
 - CA7** – Out of state travel to Weber State University in Ogden, Utah on July 14-18. Pending approval of Clean Energy Grant.

10. **ACTION ITEMS**

- **AR#0625-3030** – Approval of 25-26 Student Handbook.
- **AR#0625-3031** – Approval of a stipend to coordinate Preschool Registration.
- **AR#0625-3032** – Approval of the agreement between the Board of Control for the Wilco Area Career Center, Will County, Illinois and the Wilco Council, AFT-Local 604 AFL-CIO.
- **AR#0625-3033** – Approval for Assistant Director to roll over unused vacation time from the 24-25 school year.
- **AR#0625-3034** – Approval of Wilco’s Life Safety report as prepared by Healy, Bender, Patton, and Been for submission to ISBE.
- **AR#0625-3035** – Approval to increase Wilco tuition for the 25-26 school year.
- **AR#0625-3036** – Approval of grant application of \$350,000 for Build Illinois

11. **INFORMATION ITEMS**

- Q4 Staff Perfect Attendance
- Lemont High School career info flyer (*in folder*)
- FY 26 Budget (*in folder*)
- Director’s Annual Update towards goals (*in folder*)

12. **NEW BUSINESS**

13. **UNFINISHED BUSINESS**

14. **ANNOUNCEMENTS** – Next board of Control meeting will be **Tuesday**, August 19th 2025 at Wilco Area Career Center.

15. **ADJOURNMENT**