

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

BOARD OF CONTROL
REGULAR BOARD MEETING
*Tuesday May 19, 2026, 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)
4. **PLEDGE**
5. **AGENDA REVISIONS**
6. **PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**
 - Thank you from Rick Burchell, ISBE
7. **ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
8. **CONSENT AGENDA ITEMS - #0526-2852**
 - CA1 – Minutes from previous meetings, April 21, 2026
 - CA2 – Expenditures Presented for Payment for May, 2026
 - CA3 – Personnel: Hiring
 - CA4 – Approval for Dr. Alicia Cook and Dr. Elizabeth Kaufman to attend ACTE Vision
 - CA5 – Approval for Margaret Janke to attend the AVTE Conference in Portland Oregon
 - CA6 – Approval for Nicole Edgar to travel to HOSA National in Indianapolis and judge
 - CA7 – Donations
 - CA8 – Approval for automotive lift bid by Beau Shultz
9. **ACTION ITEMS**
 - **AR#0526-3075** – Approval to increase Wilco textbook fee
 - **AR#0526-3076** – Approval of the door replacement bid submitted by Anderson Lock
 - **AR#0526-3077** – Approval of the 25-26 final School Calendar
 - **AR#0526-3078** – Approval of utilization of Job Order Contracting or JOC for the 2026 Electrical Work
 - **AR#0526-3079** – Approval of the bid for the electrical bid
 - **AR#0526-3080** – Approval of the bid for concrete work
 - **AR#0526-3081** – Approval of FFA to travel to state conference
 - **AR#0526-3082** – Approval of Reagan Jandura to attend National SkillsUSA
 - **AR#0526-3083** – Approval of the Annual Review Report

10. **NEW BUSINESS**
 - PDR (Program Data Review)]
 - Career Center Facilities-Romeoville Meeting
11. **UNFINISHED BUSINESS**
12. **INFORMATION ITEMS**
 - Student Survey
 - Awards Night Program
 - Self Workman's Compensation Projected Renewal
 - Tail Board Talk- Fire Science Newsletter
 - Vet Assisting WBL Hours
13. **ANNOUNCEMENTS** – Next board of Control meeting will be **Tuesday**, June 9th 2026 at Wilco Area Career Center at 6pm.
14. **ADJOURNMENT**