

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

BOARD OF CONTROL
REGULAR BOARD MEETING
*Tuesday September 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. **CLOSED SESSION**
For the reasons of: 1. The 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**
Mack and Associates presentation of FY21 Audit
7. **POLICIES**
6:95 – Access to Electronic Networks – 2nd reading
7:345 – Students Use of Educational Technologies; Student Data Privacy and Security– 2nd reading
5:285 – Employee Job Description: Instructional Aide/Assistant – 1st reading
5:305 – Employee Job Description: Instructional Aide/Veterinary Assistant – 1st reading
8. **CONSENT AGENDA ITEMS - #0921-2801**
CA1 – Minutes from previous meetings, August 17, 2021
CA2 – Expenditures Presented for Payment for September, 2021
CA3 – Personnel – Hiring; Marianne Sedacki-Drenthe
CA4 – Personnel – Faye Jackson to FT, Martin van Heeswijk to 1/3 time Student Svcs. and Jen Ritter instructing Vet II students for 58 days, 90 mins/day, Totaling \$3,947.19
CA5 – Surplus Culinary and Welding Equipment
CA6 – Donation of equipment to JJC
9. **ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director

10. ACTION CONSIDERATIONS

AR#0921-2809 – Course Offerings 2022-2023

AR#0921-2810 – Salary Adjustments

AR#0921-2811 – Work Based Learning Agreement with AMITA

AR#0921-2812 – Maintenance Grant Submission for 3rd HVAC Unit (Due Oct. 8)

AR#0921-2813 – Student Handbook Revisions

AR#0921-2814 – Lease for Dell Computers for Game Design

11. INFORMATION ITEMS

A. Lewis Agreement

B. Wilco Open Houses

C. The Labor Record Business Logistics/Construction Micro Pantry article

D. Final Enrollment Numbers by School

E. October Budget Amendment

F. Upcoming Dates

12. NEW BUSINESS

13. OLD BUSINESS

14. ANNOUNCEMENTS – Next board of Control meeting will be Tuesday, October 19, 2021 at Wilco Area Career Center.

15. ADJOURNMENT