

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

BOARD OF CONTROL
PUBLIC HEARING & REGULAR BOARD MEETING
*Tuesday August 17, 2021, 6:00 p.m., at Wilco Area Career Center
500 Wilco Blvd., Romeoville IL 60446*

PUBLIC HEARING - AGENDA

1. CALL TO ORDER – Public Hearing
2. ROLL CALL OF BOARD MEMBERS
3. PRESENTATION: Proposed 2021-2022 Budget
4. PUBLIC COMMENTS
5. ADJOURNMENT

REGULAR MEETING - AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS**
3. **CLOSED SESSION**
For the reasons of: 1. Discussion of minutes of meetings lawfully closed, semi-annual review – Section 2.06. 5 ILCS 120/2(c)(21).
4. **PLEDGE**
5. **AGENDA REVISIONS**
6. **PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**
 - Thank you notes from Scholarship recipient, Anthony Morrison and Capital Area Career Center
 - FCCLA Third Place Level 3 National Leadership awarded to Plainfield South High School, Brianna Worthley
7. **CONSENT AGENDA ITEMS - #0821-2800**
 - CA1** – Minutes from previous meetings, June 22, 2021
 - CA2** – Expenditures Presented for Payment for June, 2021
 - CA3** – Expenditures Presented for Payment for July, 2021
 - CA4** – Expenditures Presented for Payment for August, 2021
 - CA5** – Personnel – Resignations and Hiring

8. POLICIES

- **Revision of policy 6:95** – Access to Electronic Networks – 1st reading for approval
- **New policy 7:345** – Students Use of Educational Technologies; Student Data Privacy and Security

9. ADMINISTRATIVE REPORTS

- a. Asst. Director/Principal
- b. Executive Director

10. ACTION CONSIDERATIONS

AR#0821-2801 – 2021-2022 Budget

AR#0821-2802 – ARP ESSER III use of Funds Plan

AR#0821-2803 – Safe Return to In-Person Instruction & Continuity of Services Plan

AR#0821-2804 – Updated Fees reflecting changes in Student Organization Costs

AR#0821-2805 – Retainment of Chapman and Cutler for Bond Counsel

AR#0821-2806 – Increase substitute pay \$125/day (non-program related) and \$150/day (program related)

AR#0821-2807 – Closed Session Minutes and Tapes Semi-annual Review

AR#0821-2808 – Automotive Service Excellence (ASE) Entry-Level Certification Program

11. NEW BUSINESS

- A. Work based Learning Tracking (Tammi Conn)
- B. School to Apprenticeship

12. OLD BUSINESS

13. ANNOUNCEMENTS – Next board of Control meeting will be Tuesday, September 21, 2021 at Wilco Area Career Center.

14. ADJOURNMENT