

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

BOARD OF CONTROL
PUBLIC HEARING and REGULAR BOARD MEETING
*Tuesday, August 15, 2023, 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 2023-2024 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. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees
- 5 ILCS 120/2(c)(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**
7. **POLICIES- Approval of Final Reading of Policies presented for 1st and 2nd Reading in May and June as follows:**
 - NEW**
 - 4.110 Purchases and Contracts
 - 4.155 Facility Management
 - 5.115 Personnel Records
 - REVISED**
 - 5.25 Hiring Process and Criteria
 - 5.55 Personal Technology and Social Media
 - 5.110 General Personnel Abused and Neglected Child Reporting
 - 5.230 Student Teachers
 - AMENDMENT**
 - 5:260 Student Services Coordinator Job Description—1st reading

8. **CONSENT AGENDA ITEMS - #0823-2821**
 - CA1 – Minutes from previous meetings, June 20, 2023
 - CA2 – Expenditures Presented for Payment for end of fiscal year June 30, 2023
 - CA3 – Expenditures Presented for Payment for July, 2023
 - CA4 – Expenditures Presented for Payment for August, 2023
 - CA5 – Personnel: Resignation and Hiring
 - CA6 – Surplus Item: Serial Tag #00498-File cabinet
 - CA7 – FMLA Request for Anita Baxter

9. **ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director

10. **ACTION ITEMS**
 - AR#0823-2928- Approval FY23-24 Budget
 - AR#0823-2929-23-24 Student Handbook Revisions
 - AR#0823-2930- Approval of Program Quality Stipends for Instructors of \$1,000 per full time instructors for meeting the standards outlined and prorated for PT instructors.
 - AR#0823-2931-Approval of Chapman and Cutler has Wilco Bond Counsel for the Fiscal Year 23-24 filing.
 - AR#0823-2932- Approval of Data Sharing Agreement with NIU as part of the Accelerated Model Pathways in IT (AMP-IT)
 - AR#0823-2933- Closed Session Minutes and Tapes Semi-annual Review

11. **INFORMATION ITEMS**
 - A. Fire Alarm Inspection Report
 - B. JJC Dual Credit Report by Location
 - C. Administrator Coaching Program
 - D. Resilient Youth Initiative
 - E. ISBE CTE Funding Formula
 - F. METT Pathway Budget

12. **NEW BUSINESS**

13. **UNFINISHED BUSINESS**

14. **ANNOUNCEMENTS** – Next board of Control meeting will be **Tuesday**, September 19th 2023 at Wilco Area Career Center.

15. **ADJOURNMENT**