

BOARD OF CONTROL
REGULAR BOARD MEETING

*Tuesday, December 20, 2022, 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**
7. **POLICIES**
New
 - 2:15 Powers and Duties of the Board of Control; Indemnification
 - 2:25 Board Member Conflict of Interest
 - 2:230 Title IX Sexual Harassment Grievance Procedure
 - 3:25 Administrative Personnel Other Than the Director
 - 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
 - 5:165 Leaves of Absence
 - 5:195 Employment At-Will, Compensation and Assignment
 - 5:205 Terms and Conditions of Employment and Dismissal
 - 5:380 Evaluation
 - 6:10 School Year Calendar and Day
 - 6:65 Student Social and Emotional Development
 - 6:95 Bring Your Own Technology (BYOT); Responsible Use and Conduct
 - 7:195 Student Behavior**Revised**
 - 2:80 Ethics and Gift Ban
 - 2:210 Compliance with Illinois Freedom of Information Act
 - 3:10 Director's Policy Statement
 - 3:30 Assistant Director Job Description
 - 4:10 Fiscal Management
 - 4:160 Sale of Building Trades Property
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:30 Workplace Harassment Prohibited
 - 5:50 Ethics and Conduct
 - 5:240 Teacher Job Description
 - 5:280 Substitute Teacher Job Description
 - 5:310 Support Staff Work Day and Compensatory Time-Off
 - 6:110 Community Resource persons and Volunteers
 - 6:120 Assemblies and Ceremonies
 - 6:140 Public Complaints about Curriculum
 - 7:10 Equal Educational Opportunities
 - 7:30 Harassment of Students Prohibited
 - 7:155 Preventing Bullying, Intimidation, and Harassment

POLICIES cont.

Revised

- 7:245 Student Food Allergy Management Program
 - 7:235 Suicide and Depression Awareness and Prevention
 - 7:290 Student Records
8. **CONSENT AGENDA ITEMS - #1222-2814**
CA1 – Minutes from previous meetings, November 15, 2022
CA2 – Expenditures Presented for Payment for December, 2022
CA3 – Personnel: Stipend for Culinary Aide for buffet management
CA4 – Personnel: Hiring of Frank Ritter (part-time) & Frank Digiovanni (part-time)
as Teacher Aides in Fire Science
9. **ADMINISTRATIVE REPORTS**
a. Asst. Principal
b. Asst. Director/Principal
c. Executive Director
10. **RESOLUTIONS**
11. **ACTION ITEMS**
AR#1222-2888 – Quadient Lease for Postage machine
AR#1222-2889 – Student Handbook Changes
AR#1222-2890 – HOSA 2023 Competition-Overnight Trip-March 1-3, 2023-Springfield
12. **NEW BUSINESS**
 - Tuition Increase
13. **UNFINISHED BUSINESS**
 - Wilco Calendar
 1. Winter Break
 2. Spring Break
 3. ½ SIP Day
 - Joint Agreement *Draft*
 1. Tuition
 2. Dissolution Percentages
 - Pathway Endorsements
 1. All Wilco Feeders have access
 2. Wilco is setting up meetings with TREEs and feeders to ensure alignment
14. **INFORMATION ITEMS**
 - Student of Quarter (2nd)
 - Work Based Learning Continuum
 - Directors' Mid-Term Goals
 - ISBE CTE and Innovation Department Goals
15. **ANNOUNCEMENTS** – Next board of Control meeting will be Thursday, January 19, 2023 at Wilco Area Career Center.
16. **ADJOURNMENT**