

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

**BOARD OF CONTROL
REGULAR BOARD MEETING**
*Tuesday, December 19, 2023, 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. **PLEDGE**
4. **AGENDA REVISIONS**
5. **PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**
 - Village of Romeoville Thank You Note
6. **ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
7. **CONSENT AGENDA ITEMS - #1223-2825**
 - CA1 – Minutes from previous meetings, November 21, 2023
 - CA2 – Expenditures Presented for Payment for December, 2023
 - CA3 – Surplus item: Blakeslee Stand Mixer Model U-20-T with State Tag: Property of State of Illinois Dept. of Commerce and Community Affairs Inv#7967 **Serial #00399**
8. **POLICIES**

Revised:

 - 2:15 Powers and Duties of the School Board; Indemnification
 - 4:110 Purchases and Contracts
 - 7:220 Administering Medicines to Students

New:

 - 5:215 Professional Personnel; Resignations
 - 7:345 Student Data Privacy and Security
 - 6:15 Educational Philosophy and Objectives
 - 6:25 Curriculum Development
9. **ACTION ITEMS**

AR#1223-2945-Approval of Preschool Fees and Registration for 24-25 School Year. 2020-21 school year was the last rate adjustment.

 - Increase late payment fee from \$10 to \$25 per month
 - Increase monthly tuition for full day from \$250 to \$300 but reducing the time from 8:00 a.m.- 2:30 p.m. to end day at 2:00 p.m.
 - Eliminate the afternoon option (11:30 a.m. – 2:30 p.m. class)
 - Increase rate of M, W, F a.m. classes to \$100 (3 days, morning only)
 - Increase the rate of M-F to \$150 (5 days, morning only)
 - Increase the rate of T and R to \$75 (2 days, morning only)
 - Decrease the morning time to 8:00 a.m. to 11:00 a.m.
 - Implement a late pick up fee of \$33 if the child is picked up more than 15 minutes late.

AR#1223-2946-Approval of Quote from Reality Works to purchase welding simulators as part of the METT grant when funds are released by ISBE. Each district will get at least two machines, and free training is part of the quote.

Company	Per Unit	Units	Total
Lincoln	28,583	10	285,830
Miller	27,995	10	279,950
Reality Works	8,799	12	79,191

See attached quote (Running a special of buy 3 get one free).

AR#1223-2947-Approval of Policy update 8:30-AP Administrative Procedure-Definition of Child Sex Offender and 8:30-E1 Exhibit – Letter to Parent Regarding Visits to School by Child Sex Offenders.

AR#1223-2948-Approval of Preferred Service Plan with **ABC** Automatic Building Controls beginning September 1, 2023-September 1, 2024 for the annual cost of \$3,732.00.

AR#1223-2949-Approval of Clinical Education Affiliation Agreement between Adventist Midwest Health and Wilco Area Career Center.

10. **INFORMATION ITEMS**

- Student of the 2nd Quarter
- Budget Amendment
- Director’s Mid-Term Report
- HOSA ILC Qualifiers
- Vet II recap of Will County Animal Control Visit

11. **NEW BUSINESS**

12. **UNFINISHED BUSINESS**

13. **ANNOUNCEMENTS** – Next board of Control meeting will be **Thursday**, January 18th 2024 at Wilco Area Career Center.

14. **ADJOURNMENT**