

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

BOARD OF CONTROL
REGULAR BOARD MEETING
*Thursday, February 23, 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. **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**
 - Thank you letter from the **Department of Veterans’ Affairs** to Amanda Ramsden and C.N.A. program
7. **POLICIES – Approval of policies presented for 1st and 2nd Reading in December and January as follows:**
8. **CONSENT AGENDA ITEMS - #0223-2816**
CA1 – Minutes from previous meetings, January 19, 2023
CA2 – Expenditures Presented for Payment for February, 2023
9. **ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
10. **RESOLUTIONS**
11. **ACTION ITEMS**
AR#0223-2897 – Joint Agreement: Move to approve the presented Joint Agreement for dissemination and approval of Wilco’s feeder districts with final approval to occur once all districts have approved the document.
AR#0223-2898 – Wilco’s 23-24 School Calendar
AR#0223-2899 – FMLA Leave for Tony Graves, Auto Aide
AR#0223-2900 – Bids for Vet Assisting Addition and HVAC Unit (*folder*)
12. **NEW BUSINESS**
 - NA

13. **UNFINISHED BUSINESS**

- Pathway Progress
 1. Health Science is complete for each district and two districts have submitted their application. We will keep everyone posted on the approval process.
 2. We have drafts of the Education pathways for each school and are waiting to add additional professional learning experiences.
 3. Business and Information Tech pathways are still needing the professional learning experiences to complete the applications: 60 hours of work based learning, 2 career exploration events along with the reimplementation of dual credit.

14. **INFORMATION ITEMS**

- ISU Co-op Education Courses
- EducationWeek February 1, 2023 article
- FCCLA Sectional Results
- Business Logistics and Management Overview (*folder*)

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

16. **ADJOURNMENT**