

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

BOARD OF CONTROL
REGULAR BOARD MEETING
*Thursday February 18, 2021, 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. 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. CONSENT AGENDA ITEMS - **#0221-2770**
CA1 – Minutes from previous meetings, January 21, 2021
CA2 – Expenditures Presented for Payment for February, 2021
CA3 – Semi-Annual Review of Closed Session Minutes and Tapes
8. POLICIES
5.380 – Computer Tech Assistant – 1st reading for approval
9. ADMINISTRATIVE REPORTS
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
10. RESOLUTION
R#0221-1078 – TRS Supplemental Savings Plan
11. ACTION ITEMS
AR#0221-2771 – 2021-2022 Wilco Calendar
AR#0221-2772 – Semi Annual Review of Closed Session Minutes and Tapes
AR#0221-2773 – Application to SIU Workforce Innovation and Research Division
AR#0221-2774 – Adult summer CNA course
AR#0221-2775 – Audi of America, Inc. Participation in Partnership Program
12. INFORMATION ITEMS
 - A. INACE Testing Requirements

AGENDA continued

13. NEW BUSINESS
A. Director's Evaluation
14. UNFINISHED BUSINESS
15. ANNOUNCEMENTS – Next board of Control meeting will be **Tuesday**, March 16, 2021 at Wilco Area Career Center.
16. ADJOURNMENT