

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

BOARD OF CONTROL
REGULAR BOARD MEETING
*Tuesday June 23, 2020, 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); and 2. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
4. PLEDGE
5. AGENDA REVISIONS
6. PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS
7. CONSENT AGENDA ITEMS - **#0620-2734**
CA1 – Minutes from previous meetings, May 19, 2020
CA2 – Expenditures Presented for Payment for June, 2020
CA3 – June end-of-the expenditures to be ratified in August, 2020
CA4 - July expenditures to be ratified in August, 2020
CA5 - Personnel – Hiring and Re-hires
8. ADMINISTRATIVE REPORTS
a. Executive Director –*notes provided at bottom of agenda*
9. POLICIES
4:185 Pandemic Preparedness – 1st Reading
10. ACTION CONSIDERATIONS
AR#0620-2735 – Approval of Director’s Goals
AR#0620-2736 – Director’s Contract
AR#0620-2737 – Asst. Director/Principal’s Contract
AR#0620-2738 – Asst. Principal’s Contract
AR#0620-2739 – Approval to Bid for Mechanical Work
AR#0620-2740 – Approval of purchase of equipment for Welding
AR#0620-2741 – Non-certified Staff Increases
AR#0620-2742 – Student Handbook updates & additions
AR#0620-2742 – Personnel - vacation

Agenda continued

11. INFORMATION ITEMS
 - A. Draft 2020-2021 Budget
 - B. Tentative Program Addition
 - C. Welding Renovation Specs
 - D. Stage 2 -Transition Joint Guidance
 - E. Post-secondary & Workforce Readiness Act
 - F. FY20 Final Calendar
 - G. Upcoming Dates

12. NEW BUSINESS

13. OLD BUSINESS
 - A. Scheduling
 - B. Calendar
 - C. Health Checks
 - D. Bussing

14. ANNOUNCEMENTS – Next board of Control meeting will be Tuesday, August 18, 2020. Before the board meeting, the Negotiations Committee will meet in Elizabeth’s office at 5:00 p.m. Members of the Negotiations Committee are: Dr. Mary Ticknor and Peggy Kunz.

15. ADJOURNMENT