

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

BOARD OF CONTROL  
REGULAR BOARD MEETING  
*Tuesday March 17, 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); 2. Discussion of minutes of meetings lawfully closed, semi-annual review – Section 2.06. 5 ILCS 120/2(c)(21); and 3. 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 - **#0320-2720**  
**CA1** – Minutes from previous meetings, February 20, 2020  
**CA2** – Expenditures Presented for Payment for March 2020  
**CA3** - Overnight Travel
8. POLICIES  
**6:55 Remote Educational Program** – Presentation and 1<sup>st</sup> Reading
9. ADMINISTRATIVE REPORTS
  - a. Asst. Principal
  - b. Asst. Director/Principal
  - c. Executive Director
10. RESOLUTIONS  
**R#0320-2006** – Reduction in Force of Certificated Full-time Teacher  
**R#0320-2007** – Reduction in Force of Certificated Part-time Teacher
11. ACTION CONSIDERATIONS  
**AR#0320-2721** – SOCS Contract
12. INFORMATION ITEMS
  - A. Enrollment Numbers
  - B. CTE Matrices

Agenda continued

- C. Virtual Learning
  - D. Temporary Building
  - D. 2019-2020 Budget Amendment Draft
  - E. Evaluation Summary
  - F. HOSA Adjustments to State Conference
  - G. C.N.A. Parent Letter Rd: Coronavirus (COVID-19)
  - H. Upcoming Events
13. NEW BUSINESS  
Director's Evaluation
14. ANNOUNCEMENTS – Next board of Control meeting will be Tuesday, April 21, 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