

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

BOARD OF CONTROL
REGULAR BOARD MEETING
*Tuesday May 19, 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 - **#0520-2729**
CA1 – Minutes from previous meetings, April 21, 2020
CA2 – Expenditures Presented for Payment for May, 2020
CA3 – Curriculum Development
CA4 - Refunds
8. ADMINISTRATIVE REPORTS
 - a. Executive Director –*notes provided at bottom of agenda*
9. ACTION CONSIDERATIONS
AR#0520-2730 – 2020-20201 Board Meeting Dates
AR#0520-2731 – FY21 Student Fees
AR#0520-2732 – Audit Authorization
AR#0520-2733 – Intergovernmental Agreement with Schools of IL Public Cooperative
10. INFORMATION ITEMS
 - A. Revised E-Learning Plan
 - B. Engagement Report
 - C. Budget Draft Summary FY21
 - D. Upcoming Dates
11. NEW BUSINESS
2020-21 School Year
 - A. Start Date

Agenda continued

- B. Reduction of Days-off in the Calendar
- C. Reduced Attendance/Smaller Class Size
- D. Remote Start

12. OLD BUSINESS

13. ANNOUNCEMENTS – Next board of Control meeting will be Tuesday, June 23, 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.

14. ADJOURNMENT