

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

BOARD OF CONTROL  
PUBLIC HEARING, REGULAR & REORGANIZATION BOARD MEETING  
*Tuesday, May 16, 2023, 6:00 p.m., at Wilco Area Career Center  
500 Wilco Blvd., Romeoville IL 60446*

**PUBLIC HEARING - AGENDA**

1. **CALL TO ORDER** – Public Hearing
2. **ROLL CALL OF BOARD MEMBERS**
3. **PRESENTATION:** Proposed 2022-2023 Budget Amendment
4. **PUBLIC COMMENTS**
5. **ADJOURNMENT**

**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)
4. **PLEDGE**
5. **AGENDA REVISIONS**
6. **PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**
  - Thank you note from Joliet Police Department
7. **BOARD RECOGNITION**
8. **POLICIES**
  - 4.25 Wilco Annual Tuition-3rd Reading for Approval

**NEW**

- 4.110 Purchases and Contracts
- 4.155 Facility Management
- 5.115 Personnel Records

**REVISED**

- 5.25 Hiring Process and Criteria
- 5.55 Personal Technology and Social Media
- 5.110 General Personnel Abused and Neglected Child Reporting
- 5.230 Student Teachers

9. **CONSENT AGENDA ITEMS - #0523-2819**
  - CA1 – Minutes from previous meetings, April 18, 2023
  - CA2 – Expenditures Presented for Payment for May 2023
  - CA3 – Personnel- Resignation, Re-hires & Hiring
  - CA4 – Out of State Travel for National HOSA, FCCLA, and SkillsUSA
  - CA5 – Donation to SkillsUSA Student Organization
10. **ADMINISTRATIVE REPORTS**
  - a. Asst. Principal
  - b. Asst. Director/Principal
  - c. Executive Director

## REORGANIZATION - AGENDA

11. **APPOINTMENT OF Pro-Tem**
  - 11.A. Appointment of President
  - 11.B. Appointment of Secretary
12. **ELECTION OF OFFICERS**
  - 12.A. AR#0523-2906-Election of President
  - 12.B. AR#0523-2907-Election of Vice-President
  - 12.C. AR#0523-2908-Election of Secretary
13. **REORGANIZATION ACTION ITEMS**
  - 13.A. AR#0523-2909-Appointment of Board Committees
  - 13.B. AR#0523-2910-Appointment of Legal Counsel
  - 13.C. AR#0523-2911-Designation of Signatories
  - 13.D. AR#0523-2912-Appointment of Depositories
  - 13.E. AR#0523-2913-Designation of Center Newspaper
  - 13.F. AR#0523-2914-Acceptance of Board Policies
  - 13.G. AR#0523-2915-Establishment of Board Meeting Dates
14. **OTHER ACTION ITEMS**
  - AR#0523-2916-Approval to increase Wilco tuition by \$100 per student from \$2,500 to \$2,600 for the 2023-24 School Year.
  - AR#0523-2917-Approval of Budget Amendment as presented.
  - AR#0523-2918-Approval of a 4% raise for support staff for fiscal year 2024.
  - AR#0523-2919-Approval of Veterinary Service Contract with Dr. Jill Horton.  
Please see the attached contract.
  - AR#0523-2920-Approval of Director's 5 year Retirement Contract May 2023-June 2028
  - AR#0523-2921-Approval of Memorandums of Understanding with Lewis University for Emergency Relocation
  - AR#0523-2922-Approval to purchase a surety bond for the Adult CNA course per IBHE requirements
  - AR#0523-2923-Nationals Out of State Travel for HOSA, FCCLA and SkillsUSA
15. **INFORMATION ITEMS**
  - A. FY23 and FY24 Perkins Grant Comparison
  - B. Wilco Awards Programs
  - C. Summer Computer Tech Class

16. **NEW BUSINESS**
17. **UNFINISHED BUSINESS**
18. **ANNOUNCEMENTS** – Next board of Control meeting will be **Tuesday**, June 20th 2023 at Wilco Area Career Center.
19. **ADJOURNMENT**