

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

BOARD OF CONTROL
REGULAR BOARD MEETING
*Tuesday, May 17, 2022, 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. **STUDENT RECOGNITION**
4. **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. 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).
5. **PLEDGE**
6. **AGENDA REVISIONS**
7. **PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**
8. **POLICIES**
9. **CONSENT AGENDA ITEMS - #0522-2809**
CA1 – Minutes from previous meetings, April 19, 2022
CA2 – Expenditures Presented for Payment for May, 2022
CA3 – Out of State Travel for HOSA Nationals
10. **ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
11. **RESOLUTIONS**
12. **ACTION ITEMS**
AR#0522-2846 – Salary adjustment for Guadalupe Ruiz, Welding Aide
13. **NEW BUSINESS**
14. **UNFINISHED BUSINESS**
15. **INFORMATION ITEMS**

16. UPCOMING DATES

May

- 19 Preschool Graduation
- 27 Tentative Last Day of Wilco

June

- 21 Board of Control meeting

17. ANNOUNCEMENTS – Next board of Control meeting will be Tuesday, June 21, 2022 at Wilco Area Career Center.

18. ADJOURNMENT