

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

BOARD OF CONTROL
REGULAR BOARD MEETING
*Tuesday, October 18, 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. **PLEDGE**
4. **AGENDA REVISIONS**
5. **PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**
6. **POLICIES**
7. **CONSENT AGENDA ITEMS - #1022-2812**
CA1 – Minutes from previous meetings, September 20, 2022
CA2 – Expenditures Presented for Payment for October, 2022
CA3 – Personnel: Hiring
8. **ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
9. **RESOLUTIONS**
10. **ACTION ITEMS**
AR#1022-2879 – MOU with Lewis University
AR#1022-2880 – Technology Student Association (TSA) as a Wilco Student Organization
AR#1022-2881 – Faye Jackson as advisor for Technology Student Association (TSA)
AR#1022-2882 – Approval of the cost update of the Early Childhood Grant. Wilco cost estimate of 7.5% (\$356,340.00)
12. **NEW BUSINESS**
 - Intergovernmental Agreement Update
 - Calendar Committee
13. **UNFINISHED BUSINESS**
 - Career Pathway Endorsement Teams
14. **INFORMATION ITEMS**
 - Student of the Quarter
 - ESIC Renewal Statement
15. **UPCOMING DATES**
 - 10/28/22-Wilco Teacher’s Institute Day
 - 11/16/22-Thanksgiving Public Buffet
16. **ANNOUNCEMENTS** – Next board of Control meeting will be Tuesday, November 15, 2022 at Wilco Area Career Center.
17. **ADJOURNMENT**