

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

BOARD OF CONTROL  
REGULAR BOARD MEETING  
*Tuesday October 20, 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).
4. PLEDGE
5. AGENDA REVISIONS
6. PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS
7. POLICIES  
**7.50 – Admission of Home/Private School Students** – 2<sup>nd</sup> reading for approval  
**5.335 – Instructional Coach Job Description** – 1<sup>st</sup> reading for approval (waiver 2<sup>nd</sup>)  
**5.345 – IT Coordinator Job Description** – 1<sup>st</sup> reading
8. CONSENT AGENDA ITEMS - #1020-2759  
**CA1** – Minutes from previous meetings, September 15, 2020  
**CA2** – Expenditures Presented for Payment for October, 2020  
**CA3** – Personnel – Hiring  
**CA4** – Personnel – Resignation  
**CA5** – Surplus
9. ADMINISTRATIVE REPORTS
  - a. Asst. Principal
  - b. Asst. Director/Principal
  - c. Executive Director
10. ACTION CONSIDERATIONS  
**AR#1020-2760** – Clinical COVID Waiver  
**AR#1020-2761** – Chapman & Cutler, LLP – Disclosure Compliance  
**AR#1020-2762** – Instructional Coach  
**AR#1020-2763** – Snow Removal Contract
11. INFORMATION ITEMS
  - A. Virtual Open House – *provided in board folders*
  - B. Special Education Report – *provided in board folders*

Agenda continued

C. Engagement Report - *provided in board folders*

D. Upcoming Dates

12. NEW BUSINESS

13. OLD BUSINESS

14. ANNOUNCEMENTS – Next board of Control meeting will be Tuesday, November 17, 2020 at Wilco Area Career Center.

15. ADJOURNMENT