

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

**BOARD OF CONTROL  
REGULAR BOARD MEETING**  
*Thursday, January 20, 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. CLOSED SESSION**
- 4. PLEDGE**
- 5. AGENDA REVISIONS**
- 6. PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**
- 7. POLICIES**
- 8. CONSENT AGENDA ITEMS - #0122-2805**
  - CA1 – Minutes from previous meetings, December 21, 2021
  - CA2 – Expenditures Presented for Payment for January, 2022
  - CA3 – Personnel- Retirement, Hire & Appointment
  - CA4 – Overnight Travel for HOSA students attending Conf. in Springfield on 2/16-2/18
  - CA5 – Out of State Travel for Jennifer Alessi and Margaret Janke for VSEA
- 9. ADMINISTRATIVE REPORTS**
  - a. Asst. Principal
  - b. Asst. Director/Principal
  - c. Executive Director
- 10. ACTION CONSIDERATIONS**
  - AR#0122-2830 – Adult Summer CNA course
  - AR#0122-2831 – Summer Classes at Wilco utilizing ESSER Funds
    - a. Early Childhood Internship Class
    - b. Business Logistics Class
    - c. Building & Grounds Summer Work Internship
    - d. First Aide/CPR for Health Science
- 11. NEW BUSINESS**
  - None
- 12. OLD BUSINESS**
  - Wilco Proposed Calendar

**Agenda cont.**

**13. INFORMATION ITEMS**

- Education Pathway Semi-Annual Report

**14. UPCOMING DATES**

**February**

- 7-11 CTE Week
- 21 President's Day
- 24 Wilco Board of Control Meeting

**March**

- 7 Casimir Pulaski Day – *no school*
- 15 Wilco Board of Control Meeting
- 28-31 Spring Break – *no school*

**April**

- 15 Good Friday – *no school*
- 19 Wilco Board of Control Meeting

- 15. ANNOUNCEMENTS** – Next board of Control meeting will be Thursday, February 24, 2022 at Wilco Area Career Center.

**16. ADJOURNMENT**