

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

BOARD OF CONTROL
REGULAR BOARD MEETING
*Tuesday, September 19, 2023, 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**
 - FY23 Audit Report
6. **POLICIES- 2nd Reading of Policies presented**
 - 5:260 Student Services Coordinator Job Description—2nd reading
7. **CONSENT AGENDA ITEMS - #0923-2822**
 - CA1 – Minutes from previous meetings, August 15, 2023
 - CA2 – Expenditures Presented for Payment for September, 2023
 - CA3 – Personnel: Hiring
 - CA4 - Surplus Item: Serial Tag #333
8. **ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
9. **ACTION ITEMS**

AR#0923-2934- Approval to submit an application for the School Maintenance grant in the amount of \$50,000 to support the following projects:

 - Upgrade of interior lighting to LED at a cost of \$48,000
 - Replacement of Overhead Doors at a cost of \$75,000

AR#0923-2935-Approval of 24-25 Course Catalog

AR#0923-2936- Approval of the FY23 Audit as presented

AR#0923-2937-Approval to partner with Lewis University in the partial restoration of the Wilco Golf Course.
10. **INFORMATION ITEMS**
 - A. FFA Annual Report
 - B. Community Supported Training Program
 - C. Budget Amendment
 - D. 11th Day Enrollment

11. **NEW BUSINESS**
12. **UNFINISHED BUSINESS**
13. **ANNOUNCEMENTS** – Next board of Control meeting will be **Tuesday**, October 17th 2023 at Wilco Area Career Center.
14. **ADJOURNMENT**