

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

BOARD OF CONTROL
REGULAR BOARD MEETING

*Tuesday, April 16, 2024, 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. **ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
8. **CONSENT AGENDA ITEMS - #0424-2829**
 - CA1** – Minutes from previous meetings, March 19, 2024
 - CA2** – Expenditures Presented for Payment for April, 2024
 - CA3** – Personnel; Resignation
 - CA4** – Out of State travel for Nick Moran and Guadalupe Ruiz
 - CA5** – Out of State travel for Jennifer Alessi and Margaret Janke
9. **ACTION ITEMS**
 - **AR#0424-2968** –Approval of bid to clear the back of Wilco property to enhance safety and bring the Center in compliance with Romeoville pond maintenance. Recommending Homer Tree Service to complete the job at a cost of \$35,000
 - **AR#0424-2969** –Approval of HOSA students to attend Nationals in Houston, TX: June 26-29. Student fees covered by the IDHS grant.
 - **AR#0424-2970** –Approval of contract for Fusion Hair Braiding contract
 - **AR#0424-2971** –Approval of Joint Agreement Resolution continuation for 2024.
10. **INFORMATION ITEMS**
 - Scholarship Winners
 - NTHS List
 - HOSA National Qualifiers
 - FCCLA National Qualifiers
 - Tentative Budget
 - Budget Amendment
11. **NEW BUSINESS**
12. **UNFINISHED BUSINESS**
13. **ANNOUNCEMENTS** – Next board of Control meeting will be **Tuesday**, May 21, 2024
at Wilco Area Career Center.
14. **ADJOURNMENT**