

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

REGULAR BOARD MEETING
Thursday, February 20, 2025, 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 Discussion of minutes of meetings lawfully closed, semi-annual review-Section 2.06. 5 ILCS 120/2(c)(21) 2. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2). 2.
4. **PLEDGE**
5. **AGENDA REVISIONS**
6. **PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**
7. **POLICIES**
8. **RESOLUTIONS**
9. **ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
10. **CONSENT AGENDA ITEMS - #0225-2838**

CA1 – Minutes from previous meetings, January 23, 2025
CA2 – Expenditures Presented for Payment for February
CA3-Transfer of two Alienware computers to Valley View School District
CA4-Donation of 21 Dell Laptops from Dober Chemicals in the amount of \$6,300
11. **ACTION ITEMS:**
 - **AR#0225-3015** – Semi Annual Review of Closed Session Minutes and Tapes
 - **AR#0225-3016** – Approval of 2025-2026 Wilco School Calendar
 - **AR#0225-3017** – Approval to allow Joliet Junior College Clean Job Initiative to utilize space in the building to offer their Bridge Program for CEJA Illinois starting April 21st-May 12th from 6:00 to 9:00 p.m. They will provide insurance, supplies and equipment for the program.
 - **AR#0225-3018** – Approval of chargeback of SkillsUSA registration fees.
12. **INFORMATION ITEMS**
 - Estimated cost for HVAC replacement in Early Childhood.
 - FCCLA Results
 - Tech & Trades Career Expo
 - Health & Public Services Career Expo

13. **NEW BUSINESS**

14. **UNFINISHED BUSINESS**

15. **ANNOUNCEMENTS** – Next board of Control meeting will be **Thursday**, March 18, 2025
at Wilco Area Career Center.

16. **ADJOURNMENT**