

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

REGULAR BOARD MEETING  
Tuesday, March 18, 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. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees - 5 ILCS 120/2(c)(1) 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).
4. **PLEDGE**
5. **AGENDA REVISIONS**
6. **PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**
7. **POLICIES**
8. **RESOLUTIONS**
  - **R#0325-1084** – Reduction in Force of Certificated Part-time Teacher
    - Christina Lynch and Frank Ritter
  - **R#0325-1085** – Non-Retention of Educational Support Staff
    - Dennis Moscatelli, Alan Young, Rachel Patek, Penny Barry, Carol Schroeder, Anthony Maccani and Erik Anthonsen
9. **ADMINISTRATIVE REPORTS**
  - a. Asst. Principal
  - b. Asst. Director/Principal
  - c. Executive Director
10. **CONSENT AGENDA ITEMS - #0325-2839**
  - CA1** – Minutes from previous meetings, February 20, 2025
  - CA2** – Expenditures Presented for Payment for March
  - CA3**– Personnel; Resignation
  - CA4** –Donation of side-by-side screen cart combo from Clune Construction est. value of \$250.00
  - CA5** –Surplus Item: Table Saw Powermatic Model: G8 SN: 468134 Wilco Tag Serial #00488
11. **ACTION ITEMS:**
  - **AR#0325-3023** – HVAC unit for Early Childhood
  - **AR#0325-3024** – Overnight Travel for FCCLA State Competition in Springfield, IL, April 9-11, 2025
  - **AR#0325-3025** – Overnight Travel for SkillsUSA in Peoria, IL April 24<sup>th</sup> -26<sup>th</sup>.
  - **AR#0325-3026** – Board approved surplus items up for bid; two Convection Ovens with a salvage value of \$315.00/oven for a total of \$630.00 & one oven 5 deck SS MFG-Blodgett with a salvage value of \$455.00

12. **INFORMATION ITEMS**

- 25-26 Tentative Enrollment (*folder*)
- List of Vendors from March 6 Career Day
- 3rd Quarter Students of the Quarter
- What Is Career and Technical Education?
- Invest CTE
- Insurance Rates (*folder*)

13. **NEW BUSINESS**

- Business Academy

14. **UNFINISHED BUSINESS**

15. **ANNOUNCEMENTS** – Next board of Control meeting will be **Tuesday**, April 15, 2025  
at Wilco Area Career Center.

16. **ADJOURNMENT**