

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

BOARD OF CONTROL
PUBLIC HEARING and REGULAR BOARD MEETING
*Tuesday, May 21, 2024, 6:00 p.m., at Wilco Area Career Center
500 Wilco Blvd., Romeoville IL 60446*

PUBLIC HEARING - AGENDA

1. **CALL TO ORDER – Public Hearing**
2. **ROLL CALL OF BOARD MEMBERS**
3. **PRESENTATION: Proposed Budget Amendment**
4. **PUBLIC COMMENTS**
5. **ADJOURNMENT**

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 - #0524-2830**
 - CA1 – Minutes from previous meetings, April 16, 2024
 - CA2 – Expenditures Presented for Payment for May, 2024
 - CA3 – Personnel: Hiring & Resignation
 - CA4 – Surplus of Pregnancy Simulator due to damage.

9. **ACTION ITEMS**

- **AR#0524-2972** –Approval of the sale of MacBook Pro to Bosa Goodale for \$200.00
- **AR#0524-2973**–Approval of Support Staff increases of 4% for the 2024-2025 school year.
- **AR#0524-2974**–Approval to adjust salaries of Jose Ramirez and Sherry Harris by \$2,000 in addition to the 4% raise.
- **AR#0524-2975**-Approval of Budget Amendment as presented.
- **AR#0524-2976**-Approval to set tuition for the 2024-2025 school year at \$2,600 per person with the exception of Heavy Equipment which will be prorated based on the charge from ASIP Local 150 and \$2,850 for non-member districts.
- **AR#0524-2977**-Approval of the final 23-24 Wilco Calendar
- **AR#0524-2978**-Approval of SkillsUSA Nationals Trip
- **AR#0524-2979** – Approval to amend the Lincolnway Area Affiliation of Participating School Districts Employee Benefit Trust

10. **INFORMATION ITEMS**

- SkillsUSA Results
- Wilco Exit Survey
- Students of the Year

11. **NEW BUSINESS**

12. **UNFINISHED BUSINESS**

13. **ANNOUNCEMENTS** – Next board of Control meeting will be **Tuesday**, June 18, 2024
at Wilco Area Career Center.

14. **ADJOURNMENT**