

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

REGULAR BOARD MEETING  
Tuesday, November 19, 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. 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. **POLICIES**  
**New:**  
5:230 Maintaining Student Discipline (No corporal Punishment)  
  
**Revisions:**  
5:10 Equal Employment Opportunity and Minority Recruitment (Increased protected categories)  
5:90 Abused and Neglected Child Reporting (No requirement timeframe on written report)  
7:10 Equal Educational Opportunities (Increased protected categories)  
7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
8. **RESOLUTIONS**
9. **ADMINISTRATIVE REPORTS**
  - a. Asst. Principal
  - b. Asst. Director/Principal
  - c. Executive Director
10. **CONSENT AGENDA ITEMS - #1124-2835**  
**CA1** – Minutes from previous meetings, October 15, 2024  
**CA2** – Expenditures Presented for Payment for November  
**CA3** – Personnel: New Hire
11. **ACTION ITEMS**
  - **AR#1124-2997** – Approval of MOU with Union on compensation of Non stipend employees in the amount of \$500 for work on student organizations.
    - **Work expectations include:** Two after school practices a month in November, December, January, February, and March participation as a chaperone at State Conference.
  - **AR#1124-2998** – Approval of student organization stipends based on members:
    - **FFA:** 110 members (\$3,250: two instructors)
    - **SkillsUSA:** 655 members (\$5,000: two instructors)
    - **HOSA:** 74 members (\$3,750: two instructors)
    - **FCCLA:** Culinary
    - **AWS:** 150 members (\$2,500: one instructor)
    - **TSA:** 50 members (\$2,500: one instructor)

- **AR#1124-2999** – Approval of FFA students and advisors to attend the BUILD Conference, November 25 and 26 in Bloomington, IL with Chaperone; Jennifer Alessi.
  - Brianna Ashford, PCHS (12)
  - Riley Byers, Romeoville (11) Chapter Secretary
  - Jasmine Fisher, Bolingbrook (11) Chapter VP
  - Ieva Gitelis, PNHS (11)
  - Isabella Kuziel, Lockport (12) Chapter Treasurer
  - Kaylee Leprich, PNHS (11) Chapter Historian
  - Miranda Schmidt, PSHS (12)
  - **Gracie Cox, PCHS (11)**
  - Josiah Abruzzi, Romeoville (12) Chapter Reporter
  - Nick Witt, PEHS (12)
  - Jordan Weller, PSHS (12) Chapter President
  - Abigail Hernandez, PEHS (12) Chapter Senior VP
  - Danielle Schimel, PSHS (12) Chapter Sentinel
  
- **AR#1124-3000** – Approval of the Contractual Agreement between Mack & Associates, PC and Wilco Area Career Center for 3 years at the following rates:
  - 6/30/2025: \$10,500
  - 6/30/2026: \$10,815
  - 6/30/2027: \$11,140

12. **INFORMATION ITEMS**

- Invest CTE
- Invest CTE Whitepaper
- AWS Scholarship Recipients from Wilco:
  - John Cunningham (Lemont)- attending Ferris State University
  - Zachary Baker (Bolingbrook)-attending Ferris State University
  - Joseph Gonzalez (Plainfield Central)-attending Joliet Junior College

13. **NEW BUSINESS**

14. **UNFINISHED BUSINESS**

15. **ANNOUNCEMENTS** – Next board of Control meeting will be **Tuesday**, December 17, 2024 at Wilco Area Career Center.

16. **ADJOURNMENT**

