

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

REGULAR BOARD MEETING
Tuesday, September 17, 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**
Consent Agenda Item:
CA3: Resignation of Maintenance Personnel Randy Yeates (letter provided at meeting).
AR#0924-2996
I recommend the Board of Control authorize the Center to apply for the School Maintenance grant in the amount of \$50,000.00 to offset the cost of the final Air Conditioning unit replacement.
6. **PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**
 - FY24 Audit Report
7. **POLICIES**
8. **RESOLUTIONS**
 - Federal Surplus Property Program
9. **ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
10. **CONSENT AGENDA ITEMS - #0924-2833**
CA1 – Minutes from previous meetings, August 20, 2024
CA2 – Expenditures Presented for Payment for September, 2024
CA3 – Personnel: New Hires and Promotion of staff
11. **ACTION ITEMS**
 - **AR#0924-2993** – Approval of 25-26 Curriculum Guide as presented
 - **AR#0924-2994** – Approval of FY24 Audit as presented
 - **AR#0924-2995** – Chapter Advisors for Wilco Student Organizations for the 24-25 school year
12. **INFORMATION ITEMS**
 - FY25 Enrollment Spreadsheet (*In Folder*)
 - FY25 School Report
 - FY25 Program Report
 - FY25 Dual Credit Report
13. **NEW BUSINESS**
14. **UNFINISHED BUSINESS**

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