

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

BOARD OF CONTROL
REGULAR BOARD MEETING

*Thursday, January 19, 2023, 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. **PLEDGE**
4. **AGENDA REVISIONS**
5. **PUBLIC COMMUNICATIONS/PRESENTATIONS/COMMENTS**
6. **POLICIES – 2nd Reading** *(recap of Policies under Consideration with Brief Rationale)*
 - 2:15 Powers and Duties of the Board of Control; Indemnification
 - 2:25 Board Member Conflict of Interest
 - 2:230 Title IX Sexual Harassment Grievance Procedure
 - 3:25 Administrative Personnel Other Than the Director
 - 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
 - 5:165 Leaves of Absence
 - 5:195 Employment At-Will, Compensation and Assignment
 - 5:205 Terms and Conditions of Employment and Dismissal
 - 5:380 Evaluation
 - 6:10 School Year Calendar and Day
 - 6:65 Student Social and Emotional Development
 - 6:95 Bring Your Own Technology (BYOT); Responsible Use and Conduct
 - 7:195 Student Behavior

Revised

- 2:80 Ethics and Gift Ban
- 2:210 Compliance with Illinois Freedom of Information Act
- 3:10 Director's Policy Statement
- 3:30 Assistant Director Job Description
- 4:10 Fiscal Management
- 4:160 Sale of Building Trades Property
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:30 Workplace Harassment Prohibited
- 5:50 Ethics and Conduct
- 5:240 Teacher Job Description
- 5:280 Substitute Teacher Job Description
- 5:310 Support Staff Work Day and Compensatory Time-Off
- 6:110 Community Resource persons and Volunteers
- 6:120 Assemblies and Ceremonies
- 6:140 Public Complaints about Curriculum
- 7:10 Equal Educational Opportunities
- 7:30 Harassment of Students Prohibited
- 7:155 Preventing Bullying, Intimidation, and Harassment
- 7:245 Student Food Allergy Management Program
- 7:235 Suicide and Depression Awareness and Prevention
- 7:290 Student Records

7. **CONSENT AGENDA ITEMS - #0123-2815**
CA1 – Minutes from previous meetings, December 20, 2022
CA2 – Expenditures Presented for Payment for January, 2023
CA3 – Retirement letter from Assistant Principal, Julia Oglesby
CA4 – Surplus Items: Serial Tag #MK301194N, MH191611N, MK301191N-Three Miller Multimatic 215 (model SKU: 907693) units
8. **ADMINISTRATIVE REPORTS**
 - a. Asst. Principal
 - b. Asst. Director/Principal
 - c. Executive Director
9. **RESOLUTIONS**
10. **ACTION ITEMS**
AR#0123-2891 – Summer CNA
AR#0123-2892 – Summer Computer Course
AR#0123-2893 – Summer Business Logistics
AR#0123-2894 – Independent Contract Agreement with Amanda Smith, DVM
AR#0123-2895 – Rebid of Vet Tech Addition & Auto Shop RTU replacement
AR#0123-2896 – Summer Welding Courses; Intro to GTAW at a cost of \$50.00 lab fee for consumable materials and Intro to Aluminum Welding at a cost of \$30.00 for consumable materials.
11. **NEW BUSINESS**
 - NA
12. **UNFINISHED BUSINESS**
 - Pathways
 1. Wilco Course Codes
 2. Additional Pathway Development, ie Culinary
 - Joint Agreement
 - Tuition Increase
13. **INFORMATION ITEMS**
 - 2022 AFI filing
 - Tentative Wilco Calendar
 - Policy Rationales
 - Career Center Report
 - CTE Education Pathway Semi Annual Report Template
 - Wilco Course Corrections and Additions
 - Spring Career Flier
14. **ANNOUNCEMENTS** – Next board of Control meeting will be Thursday, February 23, 2023 at Wilco Area Career Center.
15. **ADJOURNMENT**