

BOARD OF CONTROL  
REGULAR BOARD MEETING

*Tuesday, June 18, 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. 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**
  - Thank you letter from Absolute Home Care Plus
  - Thank you cards from Wilco Scholarship recipients; Maria Fiore, Ella Banas & Krystal Mezyk
7. **BOARD RECOGNITION**
8. **ADMINISTRATIVE REPORTS**
  - a. Asst. Principal
  - b. Asst. Director/Principal
  - c. Executive Director
9. **CONSENT AGENDA ITEMS - #0624-2831**
  - CA1 – Minutes from previous meetings, May 18, 2024
  - CA2 – Expenditures Presented for Payment for June, 2024
  - CA3 – Personnel: Resignation, Hiring & Re-hires
  - CA4 – June end-of-the fiscal year expenditure to be ratified in August; 2024
  - CA5 – July expenditures to be ratified in August, 2024
  - CA6 – Out of State Travel to National Science Conference in Glendale, AZ on October 15-18
  - CA7 – Out of State Travel to Career and Tech Vision in San Antonio, TX. Cost of one attendee covered by TREES.
10. **ACTION ITEMS**
  - **AR#0624-2980** –FY25 Board of Control Meeting Dates
  - **AR#0624-2981** – Student Handbook for 24-25
  - **AR#0624-2982** – Stipend to Coordinate Preschool Registration for Stephanie Perella: \$1,500
  - **AR#0624-2983** – Renewal Amendment between ENGIE and Wilco Area Career Center
11. **INFORMATION ITEMS**
  - Exit Survey Results
  - FY25 Budget
  - CED Will County Center for Economic Development Overview
  - Veterinary Assisting II Internship Summary
  - 23-24 Director Goal update

12. **NEW BUSINESS**
13. **UNFINISHED BUSINESS**
14. **ANNOUNCEMENTS** – Next board of Control meeting will be **Tuesday**, August 20, 2024 at Wilco Area Career Center.
15. **ADJOURNMENT**