

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

**BOARD OF CONTROL
REGULAR BOARD MEETING**
*Tuesday, March 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. 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 - #0324-2828**
CA1 – Minutes from previous meetings, February 22, 2024
CA2 – Expenditures Presented for Payment for March, 2024
9. **POLICIES**
10. **RESOLUTIONS**
 - **R#0324-1082** – Reduction in Force of Certificated Part-time Teacher
 - **R#0324-1083** – Non-Retention of Non-Certified Personnel
11. **ACTION ITEMS**
 - **AR#0324-2965** – Approval of a two-year contract for Jeannine Marco for 190 days with 4% raises for the next two years.

- **AR#0324-2966** – Approval of students to attend SkillsUSA in Peoria, IL April 25-27th. Student cost offset by IDHS grant.

Chaperones: Michelle Gunther, Mark Oglesby, Nick Moran and Julia Oglesby

<u>Student Name</u>	<u>School</u>		<u>Student Name</u>	<u>School</u>
Robert Baskerville	Wilmington		Carla Arlowe	PCHS
Piper Colantone	PCHS		Isabella Baez	PCHS
John Cunningham	Lemont		Zack Dallavia	Lockport
Jared Schultz	PSHS		Andrew Kartsounis	Lockport
Joseph Zipperich	Romeoville		Tyler Noe	Romeoville
Brian Orizaba	Romeoville		Matthew Pawyza	Lockport
Naryiah Wright	Romeoville		James Poulos	PSHS
Samantha Reynolds	Romeoville		Merlin River	PSHS
Anahi Cruz	PEHS		Finnian Rossi	PSHS
Jaycie Pointer	Bolingbrook		Logan Temple	Bolingbrook
Kiana Monzoy	Bolingbrook		Tyler Waznis	PNHS
Nathalie Varela Orozco	Romeoville		Samantha Wylie	PNHS
Kaylee Ward	PCHS		Chistina Goldman	PEHS
Courtney Meskauskas	PCHS		Heather Ryan	Lemont
Bridget Mazurkiewica	Romeoville		Payton LeFevers	Lemont
Alexandra Arnold	PSHS			

- **AR#0324-2967** – Approval for students to attend FCCLA State Competition in Springfield, IL, April 11-13th. Students' costs offset by IDHS Grant.

Chaperones: Gina Salvador-Lemus, Stephanie Perella and Nicole Kinzer

<u>Student Name</u>	<u>School</u>	<u>Competition</u>
Dakira Edwards	Romeoville	Hospitality
Salvador Garcia	Plainfield South	Hospitality
Olivia Klimek	Romeoville	Baking/Pastry
Mackenzie Lofton	Plainfield South	Preschool Lesson Plan
Colin Mendrick	Lemont	Charcuterie
Cynthia Velazquez	Romeoville	Hospitality

12. **INFORMATION ITEMS**

- 24-25 Tentative Enrollment
- List of Vendors from March 7 Career Day
- 3rd Quarter Students of the Quarter

13. **NEW BUSINESS**

14. **UNFINISHED BUSINESS**

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

16. **ADJOURNMENT**