

**North Cook Learning Service Center
Governing Board Agenda
Wednesday January 13, 2016
2340 River Road, Suite 201
Des Plaines, IL 60018
7:30 A.M.**

- I. CALL TO ORDER**
- II. RECOGNITION OF VISITORS AND COMMENTS FROM THE PUBLIC**
- III. EXECUTIVE DIRECTOR'S REPORT.....2-4**
 - A. North Cook Update
 - B. ISBE/Springfield Update
 - C. Foundational/Focus Services Programs
 - D. Personnel Items
 - E. IBAM
 - F. Detachment/Annexation – Article 7 Rewrite
 - G. North Cook Young Adult Academies-Regional Safe Schools Program (RSSP)
- IV. CLOSED SESSION**

Discuss the appointment, employment, compensation, discipline, performance or dismissal of an employee(s).....5-7
- V. CONSENT AGENDA ACTION ITEMS**
 - A. Approval of Regular Disbursements from November 6, 2015 and December 4, 2015.....8-38
 - B. Approval of Payroll Register through December 18, 2015.....39-40
- END OF CONSENT AGENDA**
- VI. ACTION ITEM**
 - A. Approval of Regular Session NCISC Governing Board Minutes of November 4, 2015.....41-44
- VII. DISCUSSION ITEMS**
 - A. Possible Change for NCISC Governing Board Meetings FY16-17.....45
 - B. Replacement Process for Chief of Staff Retiring in November 2016.....46
- VIII. INFORMATION ITEMS**

None
- IX. COMMUNICATION**

None
- X. BOARD ACKNOWLEDGEMENTS**

None
- XI. AJOURNMENT/NEXT MEETING**

March 9, 2016