



North Cook Learning Service Center
Governing Board Agenda
2340 Des Plaines River Road, Suite 201
Des Plaines, IL 60018
Wednesday, January 17, 2018 at 7:30 a.m.

I. CALL TO ORDER

II. RECOGNITION OF VISITORS AND COMMENTS FROM THE PUBLIC

- a. Melina Wright, Director of Implementation and Advocacy

III. EXECUTIVE DIRECTOR'S REPORT..... 1-3

- a. Governing Board News..... 1
- b. Personnel News 1
- c. ISBE Update – ISC Salary Bill 1
- d. New Partnerships 1
- e. North Cook Website 2
- f. ISBE Compliance Visits/PD Audit 2
- g. Leasing-Renting Options 2
- h. Preliminary Staff Plan – NCYAA 3
- i. Site Visits..... 3
- j. Audit Approval 3

IV. CLOSED SESSION

- a. Discuss the appointment, employment, compensation, discipline, performance or dismissal of an employee(s). 4

V. CONSENT AGENDA ACTION ITEMS

- a. Approval of Regular Disbursements for September 8, 2017; October 6, 2017; November 9, 2017; and December 8, 2017 5-63
- b. Approval of Payroll Register through December 22, 2017 64-65

END OF CONSENT AGENDA

VI. INFORMATION ITEMS

- a. Staffing Plan – NCYAA 66-67
- b. Infinite Visions
- c. North Cook ISC Website..... 68-74

VII. ACTION ITEMS

- a. Approval of Regular Session NCISC Governing Board Minutes of Sept. 13, 2017 75-79

VIII. COMMUNICATION

- a. Olive-Mary Stitt School 80
- b. Legislative Audit Commission – approval of NCISC FY16 Audit 81

IX. BOARD ACKNOWLEDGEMENTS

X. ADJOURNMENT/NEXT MEETING

April 11, 2018