

**North Cook Learning Service Center
Governing Board Agenda
Wednesday March 9, 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
Karen Foley, Assistant Principal, Gemini Junior High School District 63

III. EXECUTIVE DIRECTOR'S REPORT

- A. North Cook Update
- B. Legislative/ISBE Update
- C. North Cook Young Adult Academies
- D. PARCC Tasks
- E. School Inspections
- F. Operating Forecast
- G. Executive Director Goals – Closed Session
- H. Governing Board Calendar – 2016-2017

IV. CLOSED SESSION

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

V. CONSENT AGENDA ACTION ITEMS

- A. Approval of Regular Disbursements from January 7, 2016 and February 5, 2016
- B. Approval of Payroll Register through February 28, 2016

END OF CONSENT AGENDA

VI. ACTION ITEM

- A. Approval of Regular Session and Closed Session NCISC Governing Board Minutes of January 13, 2016

VII. DISCUSSION ITEMS

- A. NCISC 2016-2017 Recommended Meeting Dates

VIII. INFORMATION ITEMS

- A. Budget and Cash Flow Review
- B. Synopsis of NCISC Services

IX. COMMUNICATION

None

X. BOARD ACKNOWLEDGEMENTS

A. Thank you to Danielle Frias for her service on NCISC Governing Board

XI. AJOURNMENT/NEXT MEETING

April 13, 2016