

**North Cook Learning Service Center
Governing Board Agenda
Wednesday April 5, 2017
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

A. EXECUTIVE DIRECTOR’S REPORT	3-4
B. Calendar	
C. State Legislative Update	
D. State legislative/Rules Update II	
E. DP Physical Plant News	
F. Staffing Plan – North Cook Young Adult Academy	
G. “Friends of Education” Recognition	
H. McKinney-Vento Proposed Legislation	
I. Goals/Narrative.....	5-10
J. Operating Forecast.....	11
K. Chief of Staff – Hiring Reminder	

III. CLOSED SESSION

A. Personnel.....	12-15
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IV. CONSENT AGENDA ACTION ITEMS

A. Personnel	
A.1 - Resignation of Social Worker, Kristina Vanderwerff, at Des Plaines Campus effective March 10, 2016.....	16-17
B. Approval of Regular Disbursements for January 9, 2017, February 10, 2017, and March 3, 2017..	18-53
C. Approval of Payroll Register through March 30, 2017.....	54-55

END OF CONSENT AGENDA

V. ACTION ITEM

A. Approval of Regular Session NCISC Governing Board Minutes of January 11, 2017.....	56-61
B. Approval of Non-reemployment of NCYAA Staff for FY2017-2018.....	62-66
C. Approval of NCISC FY18 Governing Board Meetings.....	67

VI. DISCUSSION ITEMS

A. None

VII. INFORMATION ITEMS

A. None

VIII. COMMUNICATION	
A. Response Regarding Alleged Referendum Violations.....	68
IX. BOARD ACKNOWLEDGEMENTS	
A. None	
X. AJOURNMENT/NEXT MEETING	
June 7, 2017	