



North Cook Learning Service Center
Governing Board Agenda
2340 Des Plaines River Road, Suite 201
Des Plaines, IL 60018
Wednesday, April 11, 2018 at 7:30 a.m.

I. CALL TO ORDER

II. RECOGNITION OF VISITORS AND COMMENTS FROM THE PUBLIC

- a. New Board Member, Dr. Ileo Lott, OCC

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

- a. Governing Board News..... 1
- b. Grant Non-Profit Status 1
- c. ISBE Update – ISC Salary Bill 1
- d. New Partnerships 2
- e. North Cook Website 2
- f. ISBE Compliance Visits 2
- g. Leasing-Renting Options 2
- h. Spelling Bee – Hooray! 3
- i. 2018-19 Governing Board Dates 3
- j. Goals/Narratives..... 3
 - i. Dr. Brown's Goals/Narratives 4-10

IV. CONSENT AGENDA ACTION ITEMS

- a. Approval of Regular Disbursements for January 9, 2018; February 13, 2018; March 12, 2018..... 11-37
- b. Approval of Payroll Register through March 23, 2018 38-40

END OF CONSENT AGENDA

V. INFORMATION ITEMS

- a. Synopsis of Services – Fiscal Year 2017 41-42

VI. ACTION ITEMS

- a. Approval of Regular and Closed Session NCISC Governing Board Minutes of January 17, 2018..... 43-48

VII. COMMUNICATION

- a. Groundbreaking Ceremony for the new East Prairie School, District 73 on April 20, 2018
- b. NIU Superintendent Preparation Program meeting on April 25, 2018
- c. Kate Hyland's Retirement Open House on May 24, 2018

VIII. BOARD ACKNOWLEDGEMENTS

IX. ADJOURNMENT/NEXT MEETING

June 6, 2018