

**North Cook Learning Service Center
 Governing Board Agenda
 Wednesday April 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

Recognition and Seating of Karen Foley, Assistant Principal at Gemini Junior High District 63, as new NCISC Governing Board Member replacing Danielle Frias

III. EXECUTIVE DIRECTOR’S REPORT3-5

- A. North Cook Administrative Update
- B. Legislative/ISBE Update
- C. North Cook Young Adult Academies (Regional Safe Schools Program RSSP)
- D. PARCC Investigation Task
- E. Change in Counsel
- F. Evaluation
- G. NIU Partnership
- H. NCYAA Calendar Approval
- I. Sale of Building
- J. Detachment/Annexation-Article 7 Rewrite

IV. CLOSED SESSION

Discuss the appointment, employment, compensation, discipline, performance or dismissal of an employee(s).....6

V. CONSENT AGENDA ACTION ITEMS

- A. Personnel
 - 1. Approval of Non-reemployment of NCYAA Staff for FY2016-2017.....7-11
- B. Approval of Regular Disbursements through March 11, 2016.....12-29
- C. Approval of Payroll Register through March 24, 2016.....30-31
- D. Approval of NCISC FY2016-2017 Governing Board Meetings.....32
- E. Approval of FY2016-2017 NCYAA School Calendar.....33-35
- F. Approval of NIU Agreement to Support Superintendent Preparation.....36-40
- G. Approval to Change NCISC Counsel effective May 1, 2016.....41
- H. Acceptance of Executive Director Goals.....42-47

END OF CONSENT AGENDA

VI. ACTION ITEM

A. Approval of Regular Session and Closed Session NCISC Governing Board Minutes of March 9, 2016.....48-52

VII. DISCUSSION ITEMS

None

VIII. INFORMATION ITEMS	
A. Committee Testimony.....	53-54
IX. COMMUNICATION	
None	
X. BOARD ACKNOWLEDGEMENTS	
None	
XI. AJOURNMENT/NEXT MEETING	
June 8, 2016	