



North Cook Learning Service Center
Governing Board Agenda
2340 Des Plaines River Road, Suite 201
Des Plaines, IL 60018
Wednesday, June 6, 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. Year-End Review..... 1
- c. Resource Seeking 2
- d. Budget Forecast/Audit Update..... 2
- e. North Cook Website 2
- f. District Changes 2
- g. Leasing-Renting Options 2
- h. Spelling Bee 3
- i. 2018-19 Governing Board/Calendar Dates 3
- j. District Happenings 3
- k. FOIA..... 3
- l. Evaluation..... 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. Personnel
 - i. Accept Resignation of Shajuana Goshton, Life Skills Coach, effective 05/31/185-6
- b. Approval of Regular Disbursements for April 10, 2018; May 10, 2018 and Approval of Payroll Register through May 15, 2018.....7-26
- c. Approval of NCISC FY18-19 Holiday Calendar.....27-28
- d. Approval of NCYAA FY18-19 School Calendar29-30

END OF CONSENT AGENDA

VI. INFORMATION ITEMS

- a. North Cook Young Adult Academy (NCYAA) Enrollments31

VII. ACTION ITEMS

- a. Approval of Regular NCISC Governing Board Minutes of April 11, 2018 32-35
- b. Approval of FY18-19 Employee Compensation 36-37
- c. Approval of NCISC FY19 Governing Board Meeting Dates 38

VIII. COMMUNICATION

- a. FOIA from Chicago Tribune 39-42
- b. FOIA from Illinois Retired Teachers Association (IRTA)..... 43-44

IX. BOARD ACKNOWLEDGEMENTS

- a. Shajuana Goshton, Acknowledgment

X. ADJOURNMENT/NEXT MEETING

September 12, 2018