

**North Cook Learning Service Center  
Governing Board Agenda  
Wednesday June 7, 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**

Lori Lopez, Assistant Superintendent District 64 – New Governing Board Member Effective September  
Regina Shalzi, New Chief of Staff  
Jay Sabatino, Associate Director NCYAA  
Diane Betts, Associate Director NCISC  
Terrie Simmons, Business Manager

**III. EXECUTIVE DIRECTOR’S REPORT.....3-6**

- A. Governing Board News
- B. Year-End Review
- C. State Legislative Update
- D. State Legislative/Rules Update II
- E. Budget Forecast/Audit Update
- F. DP Physical Plant News
- G. “Friends of Education” Recognition – Update
- H. McKinney-Vento Proposed Legislation
- I. Professional Development Survey
- J. District Changes
- K. Goals/Evaluation

**IV. CLOSED SESSION**

- A. Personnel.....7-8

**V. CONSENT AGENDA ACTION ITEMS**

- A. Personnel
  - 1. Non-reemployment of Char Cieply Foundational Services Liaison.....9-10
  - 2. Accept Resignation/Retirement of Chief of Staff Cindy Cirillo Effective June 30, 2017...11
  - 3. Hiring of New Chief of Staff Regina Shalzi Effective July 3, 2017.....12
  - 4. Hiring of Intake Counselor/Social Worker Claudia Carone Effective August 8, 2017....13
- B. Approval of Regular Disbursements for April 7, 2017 and May 5, 2017.....14-40
- C. Approval of Payroll Register through May 30, 2107.....41-42
- D. Approval of NCISC FY17-18 Holiday Calendar.....43
- E. Approval of NCYAA FY17-18 Calendar.....44-45
- F. Acceptance of NCISC FY16 Audit.....46-63

**END OF CONSENT AGENDA**

**VI. ACTION ITEM**

- A. Approval of Regular and Closed Session NCISC Governing Board Minutes of April 5, 2017.....64-69
- B. Approval of FY17-18 Employee Compensation.....70

**VII. DISCUSSION ITEMS**

- A. None

**VIII. INFORMATION ITEMS**

- A. Tentative Budget FY18.....72
- B. Approved FY17-18 NCISC Governing Board Meeting Dates.....73
- C. 10 Year Historical Review.....74
- D. Summary NCYAA Work History by Dr. Jay Sabatino.....75-76

**IX. COMMUNICATION**

- None

**X. BOARD ACKNOWLEDGEMENTS**

- A. Thank You and Good Luck to Beth Tsoumas Outgoing NCISC Governing Board Member
- A. Goodbye and Thanks for Your Service to Jay Sabatino
- B. Congrats to Cindy Cirillo on Her Retirement

**XI. AJOURNMENT/NEXT MEETING**

- September 13, 2017