

**North Cook Learning Service Center
Governing Board Agenda
Wednesday June 8, 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 Nikolaos Bubaris, Teacher at Pleasant Hill Elementary School District 15, as a new NCISC Governing Board Member.

III. EXECUTIVE DIRECTOR'S REPORT3-4

- A. State Funding Update
- B. Business Office News & Audit
- C. Physical Plant/Program News
- D. North Cook Young Adult Academy
- E. Professional Development Survey
- F. Executive Director Contract

IV. CLOSED SESSION

Discuss the appointment, employment, compensation, discipline, performance or dismissal of an employee(s).....5-6

V. CONSENT AGENDA ACTION ITEMS

- A. Approval of Regular Disbursements for April 8, 2016 and May 5, 2016.....7-36
- B. Approval of Payroll Register through May 27, 2016.....37-38
- C. Approval of NCISC FY17 Holiday Calendar.....39
- D. Approval of NCISC FY17 Governing Board Meeting Dates.....40

END OF CONSENT AGENDA

VI. ACTION ITEM

- A. Approval of Regular Session and Closed Session NCISC Governing Board Minutes of April 13, 2016.....41-46
- B. Approval of FY17 Employee Compensation.....47-48
- C. Approval of FY17 Executive Director Compensation.....49

VII. DISCUSSION ITEMS

None

VIII. INFORMATION ITEMS

- A. NCISC FY17 Budget Forecast.....50-51
- B. NCYAA Summary Report.....52
- C. NCYAA Student Success Rates.....53
- D. Cooperative Education Program Update.....54
- E. Professional Development Survey Results.....55

IX. COMMUNICATION

A. FOIA Request from LocalLabs.....56
B. FOIA Request from Illinois Policy Research Institute.....57

X. BOARD ACKNOWLEDGEMENTS

None

XI. AJOURNMENT/NEXT MEETING

September 7, 2016