

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

III. EXECUTIVE DIRECTOR'S REPORT.....3-5

- A. State Funding Update
- B. NIU Superintendent Program
- C. Business Office News
- D. Physical Plant News
- E. North Cook Young Adult Academy
- F. Administrator Offerings
- G. Executive Director FY17 Goals
- H. Professional Development

IV. CLOSED SESSION

None

V. CONSENT AGENDA ACTION ITEMS

- A. Personnel
 - 1. Accept Resignation of Zoilita Herrera Pytlewski Life Skills Coach at Palatine Campus effective July 8, 2016.....6-7
- B. Approval of Regular Disbursements for June 10, 2016, June 29, 2016, July 12, 2016 and August 04, 2016.....8-53
- C. Approval of Payroll Register through August 30, 2016.....54-55
- D. Acceptance of the NCISC FY15 Audit.....56-77

END OF CONSENT AGENDA

VI. ACTION ITEM

- A. Approval of Regular Session and Closed Session NCISC Governing Board Minutes of June 8, 2016.....78-83
- B. Approval of NCISC FY17 Budget.....84-85
- C. Approval of FY17 NCISC Executive Director Goals.....86-87

VII. DISCUSSION ITEMS

None

VIII. INFORMATION ITEMS

- A. Annexation/Detachment
- B. PERA Training
- C. NCISC/NCYAA Phone Directory.....88
- D. Chief of Staff Hiring Timeline.....89

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| IX. COMMUNICATION | |
| A. FOIA Requests/Withdrawal..... | 90-93 |
| X. BOARD ACKNOWLEDGEMENTS | |
| A. Special Thank You to Jay Sabatino for Going Above and Beyond..... | 94 |
| XI. AJOURNMENT/NEXT MEETING | |
| January 11, 2017 | |