North Cook Intermediate Service Center
Governing Board Agenda
1001 E. Touhy Avenue, Suite 350
Des Plaines, IL 60018
Wednesday, June 5, 2024 at 7:30 a.m.

I. CALL NORTH COOK REGULAR MEETING TO ORDER
II. RECOGNITION OF VISITORS AND COMMENTS FROM THE PUBLIC
III. DISCUSSION ITEMS
- a. Executive Director's Report *1-2*
  - i. Strategic Plan Update
  - ii. New North Cook Logo and Branding *3-9*
  - iii. Governing Board Meeting Dates for FY25 (changing Sept. meeting date) *10*
  - iv. Regional Superintendent/Executive Director Transition Mentoring *11-12*
- b. Professional Learning Report *13-16*
- c. Student Services Report
  - i. Student Services Update *17-19*
  - ii. NCYAA & ALOP Enrollment Update *20*
- d. Financial Report
  - i. FY24 Financial Update *21-34*
  - ii. North Cook ISC Education Foundation Annual Meeting *35*
- e. Personnel Report
  - i. FY25 Staffing and Compensation Plans *36-40*
  - ii. Hiring of New Director of Communications *41-42*
  - iii. Hiring of New NCYAA Co-Principal of Instructional Planning *43*
  - iv. Human Resources Update *44-45*
  - v. Policy Manual Updates – 1st Reading *46-48*
  - vi. New Hires & Separations *49*

IV. CONSENT AGENDA ACTION ITEMS *50*
- a. Approval of Personnel
  - i. Resignation of Yarisheia Tiggs, Student Advocate, effective May 17, 2024
  - ii. Resignation of Ngoc Nguyen, NCYAA Mathematics Teacher, effective May 28, 2024
  - iii. Resignation of Ike Ozuzu, Student Advocate, effective May 29, 2024
  - iv. Resignation of Alapi Shah, Student Advocate, effective May 31, 2024
  - v. Retirement of Shirley Bloom, Licensure Specialist, effective June 6, 2024
  - vi. Hiring of Student Attendance Liaison, Yahaira Castro, effective June 3, 2024
  - vii. Hiring of Licensure Specialist, Nancy Palomo, effective June 5, 2024
  - viii. Hiring of Student Advocates – 8, effective July 16, 2024
  - ix. Hiring of NCYAA PE Teacher, Sergio Castro, effective August 5, 2024
- b. Approval of Regular and Closed Governing Board Meeting Minutes of April 10, 2024 ..... *51-57*
- c. Approval of Regular Disbursements: April 9, 2024; April 22, 2024; May 14, 2024; May 23, 2024 ..... *58-76*
- d. Approval of Payroll Register through May 15, 2024 ..... *77-78*
- e. Approval of NCYAA School Calendar for FY25 ..... *79*
- f. Approval of NCYAA e-Learning Program *80-82*

V. ACTION ITEMS
- a. Approval of NCISC FY25 Governing Meeting Dates *83*
- b. Approval of FY25 Staffing and Compensation Plans *84*
- c. Approval of the Director of Communications, Cathy Kedjidjian, effective 07/01/2024 ..... *85-90*
- d. Approval of NCYAA Co-Principal of Instructional Planning, Nataly Lopez-Diaz, effective 7/01/2024 *91-96*

VI. COMMUNICATIONS
- a. FOIA dated 05/17/24, Tabatha Abenante requesting her GED Information & Response *97-98*

VII. BOARD ACKNOWLEDGEMENTS

VIII. ADJOURNMENT/NEXT MEETING: September 24, 2024