



I. CALL TO ORDER	
II. RECOGNITION OF VISITORS AND COMMENTS FROM THE PUBLIC	
III. DISCUSSION ITEMS	
a. Executive Director’s Report	1-3
i. Strategic Plan Update	
ii. Succession Plan Timeline	4-5
iii. North Cook Governing Board Slate of Officers	6
b. Professional Learning Update	7-9
c. Financial Report	
i. Financial Update	10-23
ii. North Cook ISC Education Foundation Annual Meeting	24
d. Student Services Update	
i. Student Services Department Update	25-26
ii. North Cook Young Adult Academy (NCYAA) & ALOP Enrollment Update	27
iii. Participation in the Pace Municipal Vehicle Program	28-31
e. Personnel Report	
i. FY24 Staffing Plan	32-34
ii. FY24 Compensation	35-37
IV. CLOSED SESSION	38
a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1)	
V. CONSENT AGENDA ACTION ITEMS	39
a. Approval of Personnel	
i. Retirement of Cheryll DeYoung, Communications Coordinator, effective 06/30/2023	
b. Approval of Regular and Closed Governing Board Meeting Minutes of April 12, 2023	40-44
c. Approval of Regular Disbursements for April 12, 2023; April 25, 2023; May 9, 2023; May 18, 2023	45-57
d. Approval of Payroll Register through May 15, 2023	58-59
e. Approval of NCISC FY24 Holiday Calendar	60
f. Approval of NCYAA FY24 School Calendar	61
VI. ACTION ITEMS	
a. Approval of North Cook ROE/ISC Bylaws	62-71
b. Approval of NCISC FY24 Governing Meeting Dates	72

c. Approval of NCYAA and NCISC FY24 Staffing Plan73
d. Approval of FY24 Employee Compensation.....74
e. Approval of Adoption of PACE Provider Drug Alcohol Testing Policy 5-201875
f. Approval of Adoption of PACE System Security & Emergency Preparedness Plan (SSEP) .76

VII. COMMUNICATIONS

a. FOIA dated 04/26/23: Abigail Jacob, University of Kentucky requesting directory information on all students & FOIA Response..... 77-80

VIII. BOARD ACKNOWLEDGEMENTS

IX. ADJOURNMENT/NEXT MEETING

September 27, 2023