



**North Cook Intermediate Service Center
Governing Board Agenda, IN-PERSON MEETING
1001 E. Touhy Avenue, Suite 200
Des Plaines, IL 60018
Wednesday, January 18, 2023 at 7:30 a.m.**

I. CALL TO ORDER

II. RECOGNITION OF VISITORS AND COMMENTS FROM THE PUBLIC

III. DISCUSSION ITEMS

- a. Executive Director's Report
 - i. Governing Board Update 1-3
 - ii. North Cook ROE/ISC Bylaws, 2nd Reading 4-13
 - iii. North Cook Governing Board Vacancy 4
 - iv. Absenteeism and Truancy Policy, 1st Reading..... 14-16
 - v. Strategic Plan 17-20
- b. Professional Learning Update..... 21-23
- c. Financial Report..... 24-37
 - i. FY22 Audit Update
 - ii. FY23 Financial Update
- d. Student Services Update 38-40
 - i. Student Advocate ALOP Update
 - ii. Student Attendance Liaison Update
 - iii. North Cook Young Adult Academy (NCYAA) & ALOP Enrollment Update
- e. Personnel Report 41-42
 - i. Hiring of 8 Student Advocates
 - ii. Resignation of Paraprofessional
 - iii. Hiring Paraprofessional
 - iv. Current & Upcoming Employment Postings for FY23
 - v. Preliminary Staffing FY24

IV. CLOSED SESSION 43-45

- 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 46

- a. Approval of Personnel
 - i. Hiring of 8 Student Advocates: Alicia Gamboa, Andy Mendoza, Antonio Mora-Salcedo, Elsie Lagunas, Isabel Gonzalez-Valdez, Ike Ozuzu, Jay Funches, and Megan Real, effective 10/24/2022
 - ii. Resignation of Mercedes Santiago, Paraprofessional, effective 10/28/2022
 - iii. Hiring of JR Diaz, Paraprofessional, effective 11/29/2022
- b. Approval of Regular Governing Board Minutes of September 28, 2022 47-51
- c. Approval of Regular Disbursements for September 23, 2022; October 7, 2022;

October 24, 2022; November 7, 2022; November 18, 2022; December 12, 2022; December 20, 2022.....	52-78
d. Approval of Payroll Register through December 31, 2022.....	79-80

VI. ACTION ITEMS

a. Approval of North Cook ROE/ISC Bylaws.....	81
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VII. COMMUNICATIONS

a. FOIA – District 64 PD Inquiry 12/27/22 and FOIA Response 01/09/23	82-91
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VIII. BOARD ACKNOWLEDGEMENTS

IX. ADJOURNMENT/NEXT MEETING

April 12, 2023