North Cook Intermediate Service Center
Governing Board Agenda
1001 E. Touhy Avenue, Suite 350 • Des Plaines, IL 60018
Tuesday, September 24, 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 *1-3*
  - i. Annual Report, 2023-2024
  - ii. FY25 Strategic Plan Update (Year 2) *4-7*
  - iii. New NCISC Logo & Branding Change Update (only ISC) *8-11*
  - iv. Updated NCISC Bylaws (name only) *12-21*
  - v. Open Governing Board Seat
- b. Communications Report *22*
- c. Professional Learning Report *23-27*
- d. Student Services Report
  - i. Student Services Update *28-30*
  - ii. NCYAA & ALOP Enrollment Update *31*
- e. Financial Report
  - i. FY24 End of Year Actuals *32*
  - ii. FY25 Proposed Budget *33-56*
  - iii. Building Fund Contingency - Designated Fund Balance *57*
- f. Human Resources Report *58-59*
  - i. Updated, North Cook ISC (NCISC) Organizational Chart FY25 ..... *60*
  - ii. Policy Manual Updates, 1st Reading: Section 500; New: 300.50, 300.55, 400.10 ..... *61-73*
  - iii. Policy Manual Updates, 2nd Reading: Section 500.130, 500.210, 500.240 ..... *74-106*

IV. **CONSENT AGENDA ACTION ITEMS** *107*
- a. Approval of Personnel *108-109*
- b. Approval of Regular Governing Board Meeting Minutes of June 5, 2024 ..... *110-116*
- c. Approval of Regular Disbursements for June 11, 2024 (2); June 27, 2024 (3); July 9, 2024; July 11, 2024; July 23, 2024; August 6, 2024; August 14, 2024; August 20, 2024; September 5, 2024, September 10, 2024 ..... *117-160*
- d. Approval of Payroll Register May 30, 2024 through September 15, 2024 ..... *161-180*
- e. Approval of Updated NCISC Bylaws (name only)

V. **ACTION ITEMS**
- a. Approval of Policy Manual Updates, 2nd Reading: Section 500.130, 500.210, 500.240 ..... *181*
- b. Approval of NCISC FY25 Budget *182*
- c. Building Fund Contingency – Designated Fund Balance *183*
  - i. Affirm $300,000 from FY24 General Fund Balance
  - ii. As of Sept. 24, 2024, designate an additional $200,000 of General Fund Balance
  - iii. Designate an additional $500,000 of General Fund Balance in June, 2025

VI. **COMMUNICATIONS**
- a. Three FOIA requests: Molly Parker, Capitol News IL; Angie Leventis, Chicago Tribune; Vance V., Creative Energy *184-185*

VII. **BOARD ACKNOWLEDGEMENTS:** Thanks to Cindy Whittaker for her 12 years of service
VIII. **ADJOURNMENT/NEXT MEETING:** January 22, 2025