North Cook Intermediate Service Center
Governing Board Agenda
1001 E. Touhy Avenue, Suite 350 • Des Plaines, IL 60018
Tuesday, January 22, 2025 at 7:30 a.m.

I. CALL NORTH COOK REGULAR MEETING TO ORDER – ROLL CALL
- a. Introductions, new North Cook Governing Board Member – Dr. Zipporah Hightower, D73.5
- b. Thank you to Margot Fennelly for 14 years of service as our Health/Life Safety Consultant

II. RECOGNITION OF VISITORS AND COMMENTS FROM THE PUBLIC

III. DISCUSSION ITEMS
- a. Executive Director's Report *1-3*
  - i. Facility Planning Update *4-5*
  - ii. Evaluation Tool and Process for Evaluating the Executive Director *6-13*
  - iii. FY25 Strategic Plan, Mid-Year Update *14-16*
  - iv. Illinois Vision 2030 ..... *17-18*
- b. Communications Report *19*
- c. Education & Professional Learning Report *20-23*
- d. Student Services Report
  - i. Student Services Report *24-26*
  - ii. NCYAA & ALOP Enrollments *27*
- e. Financial Report *28-42*
- f. Human Resources Report *43-44*
- g. Policy Updates *45-54*
  - i. Policy Manual Updates, 1st Reading (Various, see log in Policy Report) *55-69*
  - ii. Policy Manual Updates, 2nd Reading: Section 500; New: 300.50, 300.55, 400.10 ..... *70-108*

IV. CONSENT AGENDA ACTION ITEMS *109*
- a. Approval of Personnel *110-111*
- b. Approval of Regular Governing Board Meeting Minutes of September 24, 2024 ..... *112-118*
- c. Approval of Regular Disbursements for September 24, 2024; September 25, 2024; October 15, 2024; October 29, 2024; November 12, 2024; November 20, 2024; December 9, 2024; December 17, 2024 ..... *119-173*
- d. Approval of Payroll Register September 30, 2024 through December 31, 2024 ..... *174-187*
- e. NCISC Holiday Schedule FY26 ..... *188*
- f. NCYAA School Calendar FY26 ..... *189*

V. ACTION ITEMS
- a. Approval of NCISC Policy Manual Updates and New Policies, 2nd Reading *190*
- b. Approval of Procedures for Evaluating the Executive Director *191*

VI. COMMUNICATIONS
- a. FOIA Report: Two FOIA requests both from ComfyKnowledge *192-193*

VII. BOARD ACKNOWLEDGEMENTS: Welcome to Dr. Hightower

VIII. ADJOURNMENT/NEXT MEETING: April 9, 2025