North Cook Intermediate Service Center
Governing Board Agenda
1001 E. Touhy Avenue, Suite 350 • Des Plaines, IL 60018
Wednesday, April 9, 2025 at 7:30 a.m.

I. CALL NORTH COOK REGULAR MEETING TO ORDER – ROLL CALL

II. RECOGNITION OF VISITORS AND COMMENTS FROM THE PUBLIC

III. DISCUSSION ITEMS

a. Governing Board Update/Executive Director's Report 1-2
   i. Facility Planning Update 3-4
   ii. Strategic Plan Update, Quarter 3 5-12
   iii. Governing Board Meeting Dates for FY26 13
b. Communications Report 14
c. Education & Professional Learning Report 15-22
d. Student Services Report 23-26
e. Finance Report 27-41
f. Human Resources Report 42-43
   i. Personnel Report, New Hires & Resignation 44
   ii. FY26 Staffing Plan & Salary Projections 45-46
g. Policy Updates 47-50
   i. Policy Manual Updates, 1st Reading: 600.10, 600.20, 700s 51-67
   ii. Policy Manual Updates, 2nd Reading: (various, see log in Policy Updates) 68-82

IV. CLOSED SESSION 83

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 84

a. Approval of Personnel, New Hires & Resignations
b. Approval of Regular Governing Board Meeting Minutes of January 22, 2025 85-91
c. Approval of Regular Disbursements for January 14, 2025; January 30, 2025; February 11, 2025; February 21, 2025; February 27, 2025; March 11, 2025 92-126
d. Approval of Payroll Register January 15, 2025 through March 15, 2025 127-136

VI. ACTION ITEMS

a. Approval of NCISC Policy Manual Updates and New Policies, 2nd Reading 137
b. Approval of Director of Student Advocacy ALOP, David Lewis, effective 06/01/2025 138-147

VII. FOIA REPORT: None

VIII. BOARD ACKNOWLEDGEMENTS

IX. ADJOURNMENT/NEXT MEETING: June 4, 2025