



I. CALL NORTH COOK ORGANIZATIONAL MEETING TO ORDER

II. DISCUSSION ITEM

- a. North Cook Intermediate Service Center (NCISC) Governing Board Slate of Officer1

III. ACTION ITEMS

- a. Resolution authorizing the slate of NCISC Governing Board Officers2

IV. ADJOURNMENT OF ORGANIZATIONAL MEETING

I. CALL NORTH COOK REGULAR MEETING TO ORDER

II. RECOGNITION OF VISITORS AND COMMENTS FROM THE PUBLIC

III. DISCUSSION ITEMS

- a. Executive Director's Report3-4
i. New Governing Board Member- Dr. Kari Cremascoli, Wilmette District 39..... 5
ii. Facility Planning..... 6
iii. FY26 Strategic Plan Update (Year 3)7-25
b. Communications Report
i. 2024-2025 NCISC Annual Report 26-45
c. Education & Professional Learning Report46-50
d. Student Services Report
i. Student Services Update.....51-53
ii. NCYAA & ALOP Enrollment Update..... 54
e. Financial Report
i. FY25 End of Year Actuals55-70
ii. FY26 Proposed Budget71-74
f. Human Resources Report
i. Personnel Report, Employment Actions75-79

IV. CONSENT AGENDA ACTION ITEMS

- a. Approval of Personnel Actions.....80
b. Approval of Regular and Closed Governing Board Meeting Minutes of June 4, 2025..... 81-88
c. Approval of Regular Disbursements for June 10, 2025 – August 14, 2025 89
d. Approval of Payroll Register May 30, 2025 – August 15, 2025..... 90-105

V. ACTION ITEMS

- a. Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, for the North Cook Intermediate Service Center #1, and authorizing and providing for the issue of not to exceed \$34,000,000 Taxable Debt Certificates of the Governing Board on behalf of the Intermediate Service Center evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing for the security for and means of payment under the Agreement of the Certificates, and authorizing the sale of the Certificates to the purchaser thereof..... 106
b. Resolution authorizing NCISC FY26 Budget.....107

VI. FOIA REPORT: 5 FOIA Requests..... 108-111
VII. BOARD ACKNOWLEDGEMENTS:
VIII. ADJOURNMENT/NEXT MEETING: