

AGENDA
SOUTH COOK INTERMEDIATE SERVICE CENTER #4
Thursday, April 6, 2023
8:00 AM

- 1) Call to Order**
- 2) Roll Call**
- 3) Audience/Public Participation**
- 4) Approval of Minutes**
Minutes of regular & closed session February 3, 2023, Board Meeting.
- 5) Approval of Payroll and Bills Payable**
 - i) Formal approval of bills dated March, 2023, and April, 2023
- 6) Personnel**
 - i) Motion to approve the hiring of Derrick Childress, and Kellie Chandler as Student Advocates (enclosed)
 - ii) Motion to approve the hiring of Addie Johnson – RISE Para Professional (enclosed)
 - iii) Motion to approve the hiring of David Long – RISE Police Officer (enclosed)
 - iv) Motion to approve the hiring of Debby Lynch – RISE Intake Coordinator (enclosed)
- 7) Institutional**
 - i) Motion to approve the SCISC & RISE calendars as presented
 - ii) Motion to re-name the Intake Center to Sue O’Halloran Intake Center
 - iii) Annual Investment Report (enclosed)
 - iv) FY2022 Financial Audit (enclosed)
 - v) FOIA request (enclosed)
 - vi) Upcoming Board Member interviews
 - vii) Motion to approve the resignation of Dr. McDermott, Governing Board Member (enclosed)
- 8) Director’s Report**
 - i) SCISC statistics report (enclosed)
 - ii) Health/Life Safety Perfect Building report (enclosed)
 - iii) Thank you letter – RISE Health/Life Safety visit (enclosed)
 - iv) Capacity Builders through ISBE – Marzano 19,000 – Ainsworth 12,500
 - v) Reminder – Statement of Economic Interest due May 1st
 - vi) 13th Annual Spelling Bee (enclosed)
 - vii) Congratulations to Dr. Jaime Herron
 - viii) Licensure renewal

9) Closed Session

- i) To hear a matter for which a closed meeting is required by federal statutes or regulations or allowed under the Illinois Constitution. (Dave Klupchak), (IL-Empower Consultants), (SCISC Transition Plan Updated, enclosed) (Dr. Jaime Herron), (Jill Uher).
- ii) District 230 legal case - Dismissal Order (enclosed), District 158 legal case – Residency (enclosed)

Motion on Decisions Reached in Closed Session

- i) Motion to approve Dr. Jaime Herron to begin training in FY24 school year as SCISC Assistant Executive Director.
- ii) Motion to approve the hiring of Jill Uher as Director of Professional Learning
- iii) Motion to approve the hiring of IL-Empower Consultants
- iv) Presentation to thank Dr. McDermott for his years of service.

10) Adjournment