



- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Audience/Public Participation**
- 4) **Approval of Minutes**
Motion to approve Minutes of Regular and Closed Session, May 19, 2023 board meeting
- 5) **Approval of Payroll and Bills Payable**
 - i) Formal approval of bills dated June 2023, July 2023, and August, 2023
- 6) **Institutional—Construction Project**
Motion to approve going to bid for SCISC remodeling project (enclosed)
- 7) **Personnel**
 - i) Motion to approve hiring of 13 Student Advocates
 - ii) Motion to approve hiring Kellie Doubek – Instructional Specialist (enclosed)
 - iii) Motion to approve hiring of 3 Instructional Coaches
 - iv) Motion to approve the resignation of Kiara Davis, RISE Paraprofessional (enclosed)
 - v) Motion to approve hiring RISE Teacher and Paraprofessionals (enclosed)
- 8) **Director’s Report**
 - 1) SCISC statistics report (enclosed)
 - 2) RISE End of Year report (enclosed)
 - 3) Shield Illinois South Cook/RISE Testing Report Card (enclosed)
 - 4) Health/Life Safety Perfect Buildings (enclosed)
 - 5) Thank you card – Spelling Bee participant, Emelia Whitebone (enclosed)



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.
- Closed minutes
 - C. H., teaching program
 - Network Engineer Retirement
 - Technology Assessment

Motion to keep closed session minutes closed

Motion to approve tuition assistance for C.H.

Motion to approve technology assessment

10) Adjournment