

AGENDA
SOUTH COOK INTERMEDIATE SERVICE CENTER #4
Friday December 2, 2022
8:00 AM

- 1) Call to Order**
- 2) Roll Call**
- 3) Audience/Public Participation**
- 4) Approval of Minutes**
Minutes of regular & closed session October 7, 2022, Board Meeting.
- 5) Approval of Payroll and Bills Payable**
 - i) Formal approval of bills dated November, 2022, and December, 2022
- 6) Personnel**
 - i) Motion to approve hiring of Roberta Muse, CH Teacher
 - ii) Motion to approve hiring of Bernard Gromala, CH Police Officer
 - iii) Motion to approve hiring of Aleya Fields – SCISC Part-time Receptionist (enclosed)
- 7) Institutional**
 - iv) Motion to approve the 1st and final reading of Policy #300.31 (enclosed)
- 8) Director’s Report**
 - i) SCISC statistics report (enclosed)
 - ii) Congratulations to Dr. Anthony Marinello
 - iii) Alternative Learning Opportunities Programs (ALOP) (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. (Director Evaluation and Goals) (District 149 board vacancy) enclosed (personnel)

 - ii) Legal case update

Motion on Decisions Reached in Closed Session

10) Special Institutional

- i) Motion to approve the resignation of Dr. Etholia Holmes as a South Cook ISC Board Member

11) Special Personnel

- i) Motion to approve hiring Dr. Etholia Holmes as Director of ALOP Programs (enclosed)

12) Adjournment