

AGENDA
SOUTH COOK INTERMEDIATE SERVICE CENTER #4
Friday February 3, 2023
8:00 AM

- 1) Call to Order**
- 2) Roll Call**
- 3) Audience/Public Participation**
- 4) Approval of Minutes**
Minutes of regular & closed session December 2, 2022, Board Meeting.
- 5) Approval of Payroll and Bills Payable**
 - i) Formal approval of bills dated January, 2023, and February, 2023
- 6) Personnel**
 - i) Motion to approve the continued service for RISE staff, as presented
 - ii) Motion to approve the continued service for SCISC staff, as presented
- 7) Institutional**
 - i) Motion to approve the schedule of Board Meetings for 2023-2024 as presented
- 8) Director's Report**
 - i) SCISC statistics report (enclosed)
 - ii) Intake Center – Sue O'Halloran
- 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) (enclosed)
 - ii) District 158 Legal case update (enclosed)
 - iii) District 132 Board member removal (enclosed)
 - iv) District 149 Board member removal update
 - v) Thank you card from the Family of Sue O'Halloran (enclosed)

Motion on Decisions Reached in Closed Session

- 10) Adjournment**