

AGENDA
SOUTH COOK INTERMEDIATE SERVICE CENTER #4
Friday May 19, 2023
8:00 AM

Board Retiree Breakfast honoring Mr. Mike Hollingsworth

- 1) Call to Order**
- 2) Roll Call**
- 3) Motion to approve new Governing Board Members, Ms. Heather Wills, Dr. Angela Crotty, and Dr. Sophia Jones-Redmond**

Oath of Office new Board Members, Ms. Heather Wills, Dr. Angela Crotty, and Dr. Sophia Jones-Redmond
- 4) Audience/Public Participation**
- 5) Approval of Minutes**
Motion to approve Minutes of Regular and Closed Session, April 6, 2023
- 6) Approval of Payroll and Bills Payable**
 - i) Formal approval of bills dated May, 2023
- 7) Personnel**
 - 1) Motion to approve the Letter of Recommendation for Jill Uher, Director of Professional Learning (enclosed)
 - 2) Motion to approve Dave Klupchak and Ken deGroh retirement FY2024 (enclosed)
 - 3) Motion to approve Mr. Phillip Newsome, part time substitute teacher (enclosed)
- 8) Financial**
Budget discussion
 - i) Preliminary Budget FY2024
 - ii) Proposed RISE Tuition increase of \$500.00 per year
- 9) Institutional**
 - i) FOIA request (enclosed)
- 10) Director's Report**
 - i) SCISC statistics report (enclosed)
 - ii) ALOP update
 - iii) Continuing session for superintendents
 - iv) Technology Audit

11) 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 (District 158 legal case update)
- ii) To consider information regarding appointment, employment or dismissal of an employee or officer (staff salary increase)

Motion on Decisions Reached in Closed Session

Motion to approve staff salary increases as presented

12) Re-organization of Board Officers

13) Honor Mr. Mike Hollingsworth

14) Adjournment