

AGENDA
SOUTH COOK INTERMEDIATE SERVICE CENTER #4
Thursday August 4, 2022
8:00 AM

- 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 20, 2022 board meeting
- 5) Approval of Payroll and Bills Payable**
 - i) Formal approval of bills dated June 2022, July 2022, and August, 2022
- 6) Financial**
 - i) Conversion to Cash Basis Accounting
 - ii) SCISC credit card
- 7) Institutional**
 - i) Motion to review and approve RISE E-Learning Plan (enclosed)
 - ii) Motion to approve the SCISC Policies and Governing By-laws review
 - iii) FOIA request (enclosed)
- 8) Personnel**
 - i) Motion to approve the hiring of Jennifer Lungaro – SCISC Registrar (enclosed)
 - ii) Motion to approve the hiring of Kiara Davis – Paraprofessional – Worth Campus (enclosed)
- 9) Director’s Report**
 - i) SCISC statistics report (enclosed)
 - ii) RISE End of Year report (enclosed)
 - iii) Thank you – Family of Jack McCleverty (enclosed)
 - iv) Thank you – Family of Marc Ousley (enclosed)
 - v) Article – CTE McKinney Vento Program – District 228 (enclosed)
- 10) 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)
(Summons for administrative rule)

Motion on Decisions Reached in Closed Session

- 11) Adjournment**