

AGENDA
SOUTH COOK INTERMEDIATE SERVICE CENTER #4
Friday May 20, 2022
8:00 AM

1) **Call to Order**

2) **Roll Call**

3) **Motion to approve new Governing Board Member, Dr. Adam Thorns**

Oath of Office new Board Member, Dr. Adam Thorns

4) **Honor Dr. Kathleen Doyle**

5) **Audience/Public Participation**

6) **Approval of Minutes**

Motion to approve Minutes of Regular and Closed Session, April 8, 2022

7) **Approval of Payroll and Bills Payable**

i) Formal approval of bills dated May, 2022

8) **Personnel**

i) Motion to approve the hiring of Jessica Griggs, CH Floating Substitute Teacher

ii) Motion to approve Matt Smith full time (enclosed)

iii) Motion to approve title change for Neil Gonzales and Stephanie West (enclosed)

iv) Motion to approve hiring Anthony Marinello as Assistant Executive Director (enclosed)

9) **Financial**

Budget discussion

i) Motion to approve the SCISC FY23 budget

10) **Director's Report**

i) SCISC statistics report (enclosed)

ii) South Cook Policies and Governing By-Laws are available in google to [review](#).

iii) Evidence-Based Funding (EBF) letter (enclosed)

11) **Closed Session**

i) To consider information regarding appointment, employment or dismissal of an employee (Transition/Succession Plan)

Motion on Decisions Reached in Closed Session

12) **Adjournment**