

AGENDA
SOUTH COOK INTERMEDIATE SERVICE CENTER #4
Friday October 7, 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, August 4, 2022 board meeting
- 5) Approval of Payroll and Bills Payable**
 - i) Formal approval of bills dated September 2022, October 2022
- 6) Financial**
 - ii) Motion to approve Credit Recovery Program increase to \$110.00 per day (enclosed)
- 7) Institutional**
 - i) FOIA request (enclosed)
 - ii) Motion to approve removing Dr. Kathleen Doyle and adding Mr. Anthony Marinello as a signer on the Imprest account
- 8) Personnel**
 - i) Motion to approve the hiring of Samuel Joe – SCISC Truancy Officer (enclosed)
 - ii) Motion to approve the hiring of Lynn Zeder – SCISC Regional McKinney-Vento Liaison (enclosed)
 - iii) Motion to approve the hiring of Beverly Goncher – SCISC Part-time Receptionist (enclosed)
- 9) Director's Report**
 - i) SCISC statistics report (enclosed)
 - ii) Beth will be sending out the Executive Directors evaluation to be discussed at the December 2nd board meeting
 - iii) IL-Empower Learning Partner

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. (Long-term Sub pay raise) (Police Officer increase) (RISE Teachers salary increase)

Motion to approve Staff increases as presented.

11) **Adjournment**