

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

Board Retiree Breakfast honoring Dr. Ty Harting and Mr. Pat Deane

- 1) Call to Order**
- 2) Roll Call**
- 3) Motion to approve new Governing Board Member, Ms. Etholia Holmes**

Oath of Office new Board Member, Ms. Etholia Holmes
- 4) Audience/Public Participation**
- 5) Approval of Minutes**
Minutes of regular session April 4, 2022, Board Meeting.
- 6) Approval of Payroll and Bills Payable**
 - i) Formal approval of bills dated March, 2022, and April, 2022
- 7) Financial**
Budget discussion
 - i) Proposed 2023 Budget
 - ii) Motion to approve RISE Tuition increase as presented
- 8) Institutional**
 - i) FOIA request (enclosed)
 - ii) Motion to approve the schedule of Board Meetings for 2022-2023 as presented
 - iii) Motion to approve SCISC & RISE calendars as presented
- 9) Personnel**
 - I. Motion to approve the move for Halayah Campbell from SCISC Receptionist to SCISC Secretary
 - II. Motion to approve hiring of Michael Coppolillo, Worth Police Officer
 - III. Motion to approve the continued service for RISE staff, as presented
 - IV. Motion to approve the continued service for SCISC staff, as presented
 - V. Motion to approve the resignation of Mr. Townsend – CH Floating Substitute (enclosed)
 - VI. Motion to approve the move from part-time to full-time for Matt Smith – SCISC Web Programmer

10) Director's Report

- i) SCISC statistics report (enclosed)
- ii) Statement of Economic Interest is due May 1, 2022
- iii) PPE order
- iv) COVID
- v) Letter – Attorney Frank Avila – removal of board member Robert Cruz (enclosed)
- vi) ALOP
- vii) IL-Empower
- viii) Instructional Coaching
- ix) Kathleen Doyle's retirement
- x) Health/Life Safety Update (enclosed)

11) Closed Session

- i) To consider information regarding appointment, employment or dismissal of an employee or officer (staff salary increase) (Assistant Director vacancy)

Motion on Decisions Reached in Closed Session

Motion to approve staff salary increases as presented

12) Adjournment