



Call to Order

- 1) **Roll Call**
- 2) **Audience/Public Participation**
- 3) **Approval of Minutes**
 - i) Motion to approve Minutes of Regular and Closed Session, October 6, 2023 board meeting
- 4) **Approval of Payroll and Bills Payable**
 - i) Formal approval of bills dated November, 2023, and December, 2023
- 5) **Institutional**
 - i) Update on remodeling project
- 6) **Personnel**
 - i) Motion to approve the resignation of Lawanda Jones, Student Advocate (enclosed)
 - ii) Motion to approve the resignation of Sam Joe, SCISC Truancy Officer
 - iii) Motion to approve hiring David Sowell, full-time Paraprofessional (enclosed)
- 7) **Director's Report**
 - 1) SCISC statistics report (enclosed)
 - 2) Official approval letter – Student Advocacy ALOP program (enclosed)
 - 3) FY23 Audit
- 8) **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.
 - Director Evaluation and Goals (enclosed)
 - Replacement of Executive Director
 - Executive Director retirement agreement



Motions reached in closed.

9) Adjournment