



**SOUTH COOK**  
**INTERMEDIATE**  
**SERVICE CENTER**

- 1) Call to Order**
- 2) Roll Call**
- 3) Audience/Public Participation**
- 4) Approval of Minutes**
  - i) Motion to approve Minutes of Regular, October 4, 2024, board meeting
- 5) Approval of Payroll and Bills Payable**
  - i) Formal approval of bills dated November, 2024, and December, 2024
- 6) Institutional**
  - i) FOIA request (enclosed)
- 7) Personnel**
  - i) Motion to approve the resignation of Joshua Gaskew, Marilyn Davis, and David Sowell, Paraprofessionals (enclosed)
  - ii) Motion to approve the hiring of Ingrid Dieudonne, Jeanine Waters, Paraprofessionals, and Jeanelle Hughes, Teacher (enclosed)
  - iii) Motion to approve the hiring of Megan Glynn, Student Advocate (enclosed)
  - iv) Motion to approve the resignation of Dr. Etholia Holmes, Director of ALOP (enclosed)
- 8) Director's Report**
  - 1) SCISC statistics report (enclosed)
  - 2) Area Wide Institute Day
  - 3) RISE current openings – page 1 of statistics
  - 4) Strategic Plan Update
  - 5) ESSA Planning
  - 6) ISBE Road Show
- 9) 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)



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**Motions reached in closed**

**10) Adjournment**