



- 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)



Motions reached in closed

10) Adjournment