

**AGENDA**  
**SOUTH COOK INTERMEDIATE SERVICE CENTER #4**  
**6202 Vollmer Rd, Matteson, IL 60443**  
**Friday, May 17, 2024**  
**8:00 AM**

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**Board Retiree Breakfast honoring Dr. Blair Nuccio**

- 1) Call to Order**
- 2) Roll Call**
- 3) Motion to approve new Governing Board Member, Ms. Lauren McSweeney**  
  
Oath of Office new Board Member, Ms. Lauren McSweeney
- 4) Audience/Public Participation**
- 5) Approval of Minutes**  
Motion to approve Minutes of Regular and Closed Session, April 5, 2024
- 6) Approval of Payroll and Bills Payable**
  - i) Formal approval of bills dated May, 2024
- 7) Personnel**
  - i) Motion to approve the continued service for RISE staff, as presented
  - ii) Motion to approve the continued service for SCISC staff, as presented
  - iii) Motion to approve the retirement of Derrick Childress, Student Advocate (enclosed)
  - iv) Motion to approve the resignation of Joshua Gaskew, Student Advocate (enclosed)
  - v) Motion to approve the resignation of Brandon Belle, Student Advocate (enclosed)
  - vi) Motion to approve the retirement of Margot Fennelly, Independent Contractor (enclosed)
  - vii) Motion to approve the hiring of Anyi Leon, and Brianna Allen, Student Advocates (enclosed)
- 8) Financial**  
Budget Overview
  - i) Rob Grossi
  - ii) Motion to transfer \$2,000,000.00 from Fund 10 (RISE) to Fund 30 (ISC Operations)
  - iii) Motion to transfer \$700,000.00 from Fund 10 (RISE) to Fund 20 (South Suburban School Services)

iv) Motion to transfer \$72,968.83 from Fund 40 (State/Federal) to Fund 30 (ISC Operations)

v) Motion to approve RISE tuition increase of \$500.00 per year (enclosed)

**9) Institutional**

- i) FOIA request enclosed
- ii) Motion to approve the RISE calendar as presented

**10) Director's Report**

- i) SCISC statistics report (enclosed)
- ii) South Cook Policies and Governing By-Laws are available in google to [review](#).
- iii) SCISC temporary move
- iv) Technology Conference Update
- v) Cook County Grant Update

**11) 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
- ii) To consider information regarding appointment, employment or dismissal of an employee or officer (staff salary increase, staffing plan, legal updates)

**Motion on Decisions Reached in Closed Session**

Motion to approve staff salary increases as presented.

**12) Honor Dr. Blair Nuccio**

**13) Adjournment**