



#### Call to Order

- 1) **Roll Call**
- 2) **Audience/Public Participation**
- 3) **Approval of Minutes**
  - i) Motion to approve Minutes of Regular and Closed Session, August 3, 2023 board meeting
- 4) **Approval of Payroll and Bills Payable**
  - i) Formal approval of bills dated September 2023, and October, 2023
- 5) **Institutional**

Budget presentation

  - i) Motion to approve FY24 Budget as presented

Issuance of p-Cards (enclosed)

  - ii) Motion to approve p-Card Program
  - iii) Motion to approve SCISC policy 400.15 (enclosed)

FOIA request (enclosed)
- 6) **Personnel**
  - i) Motion to approve hiring of 2 part-time Instructional Coaches, Amy Lewis, and Melissa Santangelo (enclosed)
  - ii) Motion to approve hiring 2 full-time Paraprofessionals, Carmella James, and Angela Tomaka (enclosed)
  - iii) Motion to approved hiring RISE Teacher, Denise Smyles (enclosed)
- 7) **Director's Report**
  - 1) SCISC statistics report (enclosed)
  - 2) Beth will be sending out the Executive Directors evaluation to be discussed at the December 1st board meeting
  - 3) New ALOP Proposal
  - 4) Illinois Elevating Special ED Grant (IESE)
  - 5) SCISC remodel
  - 6) Garrett Podgorski - PD update



**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.
- Motion to approve permanent or long-term sub rate \$25.00 (enclosed)
  - Motion to approve increase maintenance to \$17.00 hour (enclosed)
  - Motion to approve tuition reimbursement – CH (enclosed)
  - Motion to approve RISE teacher starting salary \$46,000.00 (enclosed)
  - Motion to approve technology assessment

**Motions reached in closed.**

**9) Adjournment**