

ISECC
GOVERNING BOARD MEETING AGENDA

June 2, 2021

This meeting will be available publicly via ZOOM ® utilizing the following information:
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Dr. Kathleen Hickey is inviting you to a scheduled Zoom meeting.

Topic: ISECC Governing Board
Time: Jun 2, 2021 05:00 PM Central Time (US and Canada)

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Meeting ID: 884 0801 2897

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Board Meeting 5:00 p.m.

A. Convene

Pledge of Allegiance

B. Roll Call: Ace Amandla, Horizon Science Academy-Belmont, Horizon Science Academy-McKinley

C. Public Comment

D. Consent Agenda

1. **Approval of the minutes of the regular board meeting held May 7, 2021.**
2. **Bills**
3. **Other Routine Matters**
 - i. **I need a motion to approve the Consent Agenda**
 1. **I move to approve the Consent Agenda**
 2. **I second the motion**
 3. **Roll call**
- E. **Policies**
- F. **Correspondence**
- G. **Closed Session**
 1. Closed session for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
 - i. **I need a motion to go into Closed Session**
 - ii. **I move to go into Closed Session**
 - iii. **I second the motion**
 - iv. **Roll Call**
- H. **Final Action on Closed Session Items, if needed**
 1. **Executive Director of Special Education**
 - i. **I need a motion to accept the recommendation from the Executive Board to appoint a new Executive Director of Special Education for the ISECC.**
 - ii. **I move to accept the recommendation from the Executive Board to approve a new Executive Director of Special Education for the ISECC.**
 - iii. **I second the motion**
 - iv. **Roll Call**
- I. **Bulletins and Reports**
- J. **New Business**
 1. **ISECC Public Display of Tentative Budget (105 ILCS 5/17-1).**

- i. I need a motion to (a) accept the tentative budget as proposed; (b) to set said budget for public display for 30 days; (c) to publish said budget for 30 days and (d) to set a public hearing on the Fiscal Year 2022 ISECC budget for 5:00 on August 4, 2021.**
- ii. I move to (a) accept the tentative budget as proposed; (b) to set said budget for public display for 30 days; (c) to publish said budget for 30 days and (d) to set a public hearing on the Fiscal Year 2022 ISECC budget for 5:00 on August 4, 2021.**
- iii. I second the motion**
- iv. Roll Call**

2. Fiscal Agent

K. Adjournment

- i. I need a motion to adjourn the meeting**
- ii. I move to adjourn the meeting**
- iii. I second the motion**