

**ISECC**  
**Executive Board Meeting Agenda**  
**October 20, 2022**

Hanan Almiladi is inviting you to a scheduled Zoom meeting.

**Join Zoom Meeting**

<https://us06web.zoom.us/j/89793530632?pwd=RGQ4NUV3QmFSL3RmSIN2MjlGcodsZz09>

**Meeting ID: 897 9353 0632**

**Passcode: 813876**

**One tap mobile**

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**A. Convene the Regular Meeting**

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

**C. Pledge of Allegiance**

**D.**

- 1. Approval of the minutes of the Regular Board Meeting on September 22, 2022**
- 2. Retroactive Approval of payroll and bills payable for July - \$11,679.17 and August - \$11,122.83**

- i. I need a motion to approve the Consent Agenda.**
- ii. I move to approve the minutes.**
- iii. I second the motion.**
- iv. Roll Call**

**E. Approval of payroll and bills payable for September-\$14,716.28**

- i. I need a motion to approve the Consent Agenda.**
- ii. I move to approve the minutes.**
- iii. I second the motion.**
- iv. Roll Call**

**F. Executive Director's Report**

**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. Return to Open Session**

- i. I need a motion to return to Open Session**
- ii. I move to return to Open Session**
- iii. I second the motion**
- iv. Roll call**

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**I. Final action on Closed Session items, if needed.**

**J. Old Business**

1. Determine method of payment and approve payment of unpaid retirement balances owed to the Executive Director for FY22 and FY23

**K. New Business**

**L. Correspondence**

**M. Policies**

**N. Adjournment**

**i. I need a motion to adjourn the meeting.**

**ii. I move to adjourn the meeting.**

**iii. I second the motion.**

**iv. Roll Call**