



ISECC Executive Board Meeting Agenda

July 2, 2024

Horizon McKinley School

12:00PM-1:00PM

<https://meet.google.com/fbo-uyjr-ued?authuser=0>

1. Roll Call:

Present:

Absent:

Additional Guests:

2. Review and Approve July 2, 2024 Meeting Agenda

X made a motion to approve the minutes of the agenda. Y seconded the motion, and it passed by a unanimous vote.

3. Public Comment:

4. Professional Development

- a. <https://docs.google.com/document/d/1-i4K5lm31XA5057rBFoSqT4pgjChu14QnJMJS5eMoHk/edit>
- b. Discussion about professional development opportunities and each building signing the Illinois Elevating Special Education Teachers Network Contract

5. Approval of Bills:

- a. Attorney bills

6. Old Business:

7. New Business:

- a. Director's Evaluation
- b. 2024/2025 Executive Board Officers
- c. Principal's adding agenda items for the 2024/2025 school year and discussing board member responsibilities for each board meeting

8. Closed Session:

9. Adjournment: The board meeting was adjourned at