



ISECC Executive Board Meeting Agenda
October 17, 2024
Horizon McKinley School
4:00PM-5:30PM

<https://meet.google.com/btp-gcrn-wdo?authuser=0&pli=1>

1. Roll Call
 - a. Present:
 - b. Absent:
 - c. Additional Guests:
2. Review and Approval of September 19, 2024 Meeting Agenda Minutes
 - a. X made a motion to approve the board minutes of the agenda. Y seconded the motion, and it passed by a unanimous vote.
3. Review and Approval of October 17, 2024 Agenda
 - a. X made a motion to approve the September board agenda. Y seconded the motion, and it passed by a unanimous roll call vote.
4. Public Comment:
- 5.
6. Professional Development
 - i. <https://docs.google.com/document/d/1-i4K5Im31XA5057rBFoSqT4pgjChu14QnJMJS5eMoHk/edit>
 - ii. How to Write a Legally Defensible IEP's - Completed
 - iii. Administrative Data Retreat
 - iv. How to Write Compliant Transition Plans - Completed
 1. If a teacher missed this training, please have them review the presentation with the special education case manager
 - v. Paraprofessional and Teacher Training
 - vi. Co-Teaching Professional Development
 1. Have any of the schools connected with Sae Han?

- b. Professional Service Contract
 - i. Illinois Elevating Special Educator's Contract
 - 1. Have all the schools signed a contract
 - a. ACE - yes
 - b. Belmont - yes
 - c. McKinley - yes
 - d. EMSA - no
- 7. Director's Report
 - a. https://docs.google.com/document/d/1cj1nynLlyF7Bp9s2oVmJATfeH-9UPd_g7TtN5IP1UJw/edit
 - b.
- 8. Approval of Bills
 - a. Bill.com Approvals
 - i. Legal bill
- 9. Old Business
 - a. Parent Letter about Non-Implementation of Special Education Services
 - i. https://docs.google.com/document/d/1RqVfjVwN_ngmC-cAOdeIEeiG7ImMPVYI/edit
- 10. NewBusiness
 - a. Workman's compensation insurance policy was canceled for ISECC per the attorney
 - b. Board Training
 - i. Do the Executive Board members need to participate in training?
 - 1. Mrs. Cortesi-Caruso emailed all executive board members per INCS with required trainings
- 11. New Business
 - a. Adopt 2024/2025 ISECC budget
 - i. Final Special Education Count per building
 - 1. Ace - 41
 - 2. Upper Belmont -50 Lower Belmont - 36
 - 3. EMSA - 97
 - 4. McKinley - 106
 - ii. Cost breakdown per school building and discussion about ISECC budget
 - 1. All schools will pay an ISECC administrative fee at 50%
 - 2. X made a motion to approve the August board agenda.Y seconded the motion, and it passed by a unanimous roll call vote.

12. Closed Session

a. NA

13. Adjournment