

ISECC  
EXECUTIVE BOARD MEETING AGENDA

October 8th, 2021

12:00 to 1:00 p.m.

This meeting will be virtual.

**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 August 4th, 2021.**

**2. Old business-**

**I. TRS/CTPF - Eric Grodsky to give report**

**3. Bills**

**i. CPI Training for the trainer - \$3699.0**

**ii. Joined the Illinois Psychologists Association- \$100**

**4. Other Routine Matters**

**I need a motion to approve the Consent Agenda**

**i. I move to approve the Consent Agenda**

**ii. I second the motion**

**iii. Roll call**

**E. Policies**

**F. Correspondence**

**G. Director's Report**

**H. 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**
  
- v. **I need a motion to come out of Closed Session**
- vi. **I move to come out of Closed Session**
- vii. **I second the motion**

**I. Final Action on Closed Session Items, if needed**

**J. Bulletins and Reports**

**K. New Business**

1. **C&H Consultants**
2. **Elgin Math and Science Academy - Request to join the cooperative and requested CPI training from ISECC**
3. **CPI Trainer received training and sessions are scheduled for four schools to receive training - Ms. Rosie Maldonado**
4. **Hired OT - Dr. Belinda Shelton**
5. **Nurse Jackie Thomas declined the position due to son's car accident**
6. **Added all schools to the MAC Medicaid System which will increase money returned to the schools**
7. **ISECC Website development - need to begin development**
8. **Need to hire social worker for Ace Amandla - ISECC to pay for this position**

**9. Governor's State Psychology Interns for next school year (Dr. Dan Koonce)- need to hire at conference Feb. 2-5th at Illinois Psychologists Association Meeting in Springfield - table needs to be reserved by ISECC**

**L. Adjournment**

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