

South Holland School District 150
Board of Education Meeting
August 19, 2013
McKinley School Library
7:00 PM

Agenda

1. Call to Order & Roll Call
2. Opening of Regular Board Meeting
3. (*) Approval of Minutes from Regular Board Meeting on June 17, 2013
(*) Approval of Minutes from Executive Session on June 17, 2013
4. Presentation from Urban Prep Charter School
Comments/Questions by the Board of Education
Communications from audience regarding Urban Prep's proposal
5. *Executive Session – Appointment, Employment, Compensation, Discipline, or Imminent Litigations, Student Discipline, and Other Matters Related to Individual Students.
6. (*) Return to open session
7. Financial Reports
 - a. Review of the Imprest Fund for June, 2013; No checks written in July 2013
 - b. (*) Presentation of the Bills
8. Communications
 - a. IASB Certification
 - b. Welcome Back to School Letter from State Superintendent
9. Committee Reports
 - a. Building & Ground Mr. Lawrence Wilson
 - b. Curriculum/Technology Mr. Daryl Russell
 - c. Finance Ms. Nina Graham
 - d. Negotiations Mr. Lawrence Wilson
 - e. Personnel Ms. Nina Graham
 - f. Policy Mrs. Stacy Magee
10. Unfinished Business
11. New Business
 - a. School District 150
 1. (*) Approval of Tentative Budget Fiscal Year 2014
 - b. Echo Joint Agreement
 1. (*) Approval of minutes from Board Meeting of June 11, 2013
 2. (*) Approval of minutes for Special Meeting of the Board of Directors of June 26, 2013

3. (*) Approval of Lease with School District 157 for 2013-14
4. (*) Approval of Certified Employee Contract for Colleen Cameon-Sobczak
5. (*) Approval of Certified Employee Contract for Yasmie Hill
6. (*) Approval of Certified Employee Contract for Carol Pripusich
7. (*) Approval of Certified Employee Contract for Karla Atchison
8. (*) Approval of Certified Employee Contract for Lori Sabal
9. (*) Approval of Independent Contractor Agreement, Ann Jackson
10. (*) Approval of Independent Contractor Agreement, Anita Ugent
11. (*) Approval of Independent Contractor Agreement, OMNI Therapeutics, Inc.
12. (*) Approval of Independent Contractor Agreement, Milestone Therapy, LLC
13. (*) Approval of Independent Contractor Agreement, Olympia Fields Contract Therapy

12. Superintendent's Report

13. Administrators' Report

14. Audience to Visitors (Public Comments) 15 minutes
Comments will be limit to 2 minutes per person.

15. *Executive Session – Appointment, Employment, Compensation, Discipline, or Imminent Litigations, Student Discipline, and Other Matters Related to Individual Students.

16. (*) Return to open session

17. (*) Approval of Employment:

- a. Amber Williams, McKinley Junior High Mathematics Teacher
- b. Jasmine Peppers, McKinley Junior High Social Studies Teacher
- c. Kristle Green, Paraprofessional
- d. Richard Olds III, Paraprofessional

18. (*) Approval to Accept the Resignations of:

- a. Onethya Crawford, Specialized Services Administrative Assistant
- b. Gwendolyn Phillips, Para professional at Greenwood School

19. (*) Adjournment

(*) Requires Board Action

Minutes of the regular meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at the McKinley School Library on **Monday, August 19, 2013**. President Sherie Nunnally called the meeting to order at 7:07 pm.

Present: Members- Stacy Magee, Aronesius Cunningham, Nina Graham, Sherie Nunnally, Pamela Tucker

Absent: Members- Daryl Russell, Lawrence Wilson

Mrs. Nunnally asked for a motion to approve the agenda.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the agenda.

Ayes: Members- Magee, Cunningham, Graham, Tucker, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the minutes of the Regular Board Meeting and Executive Session of June 17, 2013.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the minutes for the Regular Board Meeting and the Executive sessions.

Ayes: Members- Magee, Cunningham, Graham, Tucker, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve account payables and payrolls.

Motion by Mrs. Tucker, seconded by Ms. Graham to approve account payables and payrolls.

Ayes: Members-Tucker, Graham, Cunningham, Magee, Nunnally. Nays: None. The motion was carried.

COMMUNICATIONS

A copy of the 2013-2014 IASB Active member certificate was included in the packet. A Welcome Back to School letter from the State Superintendent was included in the packet also.

COMMITTEE REPORTS

Buildings and Grounds: Absent, no report, deferred to Superintendent's Report.

Curriculum/Technology: Absent, no report, deferred to Ms. Webb.

Finance: No report.

Negotiations: Absent, no report.

Personnel: Ms. Graham reported we interviewed two applicants for the Para Professional positions.

Policy: No report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

SCHOOL DISTRICT 150

Mrs. Nunnally asked for a motion to approve the Tentative Budget for Fiscal Year 2014.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the Tentative Budget for Fiscal Year 2014.

Ayes: Members –Magee, Cunningham, Graham, Tucker, Nunnally. Nays: None. The motion was carried.

ECHO JOINT AGREEMENT

Mrs. Nunnally asked for a motion to approve the minutes from Regular Board Meeting of June 11, 2013 and the Special Meeting of the Board of Directors on June 26, 2013.

Motion by Mrs. Tucker, seconded by Mrs. Magee to approve the minutes from Regular Board Meeting of June 11, 2013 and the Special Meeting of the Board of Directors on June 26, 2013.

Ayes: Members –Tucker, Magee, Cunningham, Graham, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Lease Agreement with School District 157 for 2013-14.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the Lease Agreement with School District 157 for 2013-14.

Ayes: Members- Cunningham, Magee, Graham, Tucker, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Certified Employee Contract for Colleen Cameon-Sobczak, Yasmie Hill, Carol Pripusich, Karla Atchison, Lori Sabal.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the Certified Employee Contract for Colleen Cameon-Sobczak, Yasmie Hill, Carol Pripusich, Karla Atchison, Lori Sabal.

Ayes: Members –Magee, Cunningham, Graham, Tucker, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Independent Contractor Agreements for Ann Jackson, Anita Ugent, OMNI Therapeutics, Inc., Milestone Therapy, LLC, Olympia Fields Contract Therapy.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the Independent Contractor Agreements for Ann Jackson, Anita Ugent, OMNI Therapeutics, Inc., Milestone Therapy, LLC, Olympia Fields Contract Therapy.

Ayes: Members –Cunningham, Magee, Graham, Tucker, Nunnally. Nays: None. The motion was carried.

SUPERINTENDENT’S REPORT

Dr. Jordan reported on various activities occurring within the district. Dr. Jordan gave an update on Institute Day and the opening of school; discussed the Common Core Standards and how they will be implemented. A tentative budget for the 2013-2014 fiscal year has been prepared and presented to the board for approval.

An update was given on the various projects completed by the Buildings and Ground

ADMINISTRATORS’ REPORT

Ms. Webb gave an update on Grants, Professional Development, Curriculum, Partnerships and Technology.

Dr. Julius gave an update on the transition of her office. She welcomed her new administrative assistant, Annette Goldsmith, to the department. All grants have been submitted to the ISBE. She will be providing a professional development session on how to effectively implement a co-teaching model to all staff members.

Mr. Kolloway gave a summary of the various training completed by the teachers over the summer. The Greenwood Curriculum Night/Open House is scheduled for August 29. District Crisis Management Plan has been reviewed and updated. All staff will review the revisions on September 3.

Mr. Whitaker stated preparations have been made for receiving students on opening day. Schedules and rosters are completed. There are several students that still have not registered for this school year. He gave an overview of the athletic program and the competitions, as well as the extra-curricular activities.

PUBLIC COMMENTS

Shanetta Davis is a new parent to two students in the district. She came out to find out more information about the district and its operations. She is a very active and will be involved in both schools.

Mrs. Nunnally asked for a motion to go into executive session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to go into executive session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Ayes: Members- Magee, Cunningham, Graham, Tucker, Nunnally. Nays: None. The motion was carried.

The Board went into executive session at 9:10 pm.

Mrs. Nunnally asked for a motion to come out of executive session and return to open session.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to come out of executive session and return to open session.

Ayes: Members – Cunningham, Magee, Graham, Tucker, Nunnally. Nays: None. The motion was carried.

The Board returned to open session at 9:10 pm.

Mrs. Nunnally asked for a motion to approve the employment of Amber Williams, McKinley Junior High Mathematics Teacher, Jasmine Peppers, McKinley Junior High Social Studies Teacher; Kristle Green Greenwood, Early Childhood, and Richard Olds, III, McKinley Junior High, Special Education, Para Professionals.

Motion by Mrs. Tucker, seconded by Mrs. Cunningham to approve the employment of Amber Williams, McKinley Junior High Mathematics Teacher, Jasmine Peppers, McKinley Junior High Social Studies Teacher; Kristle Green, Greenwood Early Childhood and Richard Olds, III, McKinley Junior High Special Education Para Professionals.

Ayes: Members-Tucker, Cunningham, Magee, Graham, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to accept the resignations of Onethya Crawford, Specialized Services Administrative Assistant and Gwendolyn Phillips, Greenwood Early Childhood Paraprofessional.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to accept the resignations of Onethya Crawford, Specialized Services Administrative Assistant and Gwendolyn Phillips, Greenwood Early Childhood Paraprofessional.

Ayes: Members-Magee, Cunningham, Graham, Tucker, Nunnally. Nays: None. He motion was carried.

Mrs. Nunnally asked for a motion to change the date of the next scheduled board meeting to September 18 to allow for public viewing of the proposed budget and to adjourn the meeting.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to change the date of the next scheduled board meeting to September 18 to allow for public viewing of the proposed budget and to adjourn the meeting.

Ayes: Members- Cunningham, Magee, Graham, Tucker, Nunnally. Nays: None. The motion was carried.

The meeting was adjourned at 9:57 pm until the regular board meeting of September 18, 2013 at 7:00 pm.

President

Secretary

South Holland School District 150
Board of Education Meeting
September 18, 2013
McKinley School Library
7:00 PM

Agenda

1. Call to Order & Roll Call
2. Open Public Hearing for Annual School District Budget 2013-2014
3. Closed Public Hearing
4. Opening of Regular Board Meeting
5. a. (*) Approval of Minutes from Regular Board Meeting on August 19, 2013
6. Financial Reports
 - a. Review of the Imprest Fund for August, 2013
 - b. (*) Presentation of the Accounts Payables and Payrolls
7. Communications
 - a. IASB Fall Dinner Meeting on Wednesday, October 30, 6:00 pm Registration, 6:30 pm Dinner, 7:30 pm Business Meeting, 8:00 pm Program at Orland Chateau
 - b. Academic Enrichment Foundation Thank You
 - c. Thank You card to the Board from Sylvia Beckford and Family
8. Committee Reports
 - a. Building & Ground Mr. Lawrence Wilson
 - b. Curriculum/Technology Mr. Daryl Russell
 - c. Finance Ms. Nina Graham
 - d. Negotiations Mr. Lawrence Wilson
 - e. Personnel Ms. Nina Graham
 - f. Policy Mrs. Stacy Magee
9. Unfinished Business
 - a. (*) Adoption of Annual School District Budget 2013-2014
10. New Business
 - a. **School District 150**
 1. (*) Approval of Policy Updates
 2. (*) PTAB Resolution for 2012 Assessment Appeals
 3. (*) Resolution Regarding Urban Prep Charter School Proposal
 4. (*) Approval of Application for Recognition of School for Greenwood Elementary, McKinley Elementary & McKinley Junior High Schools

(OVER)

b. Echo Joint Agreement

1. (*) Approval of Annual School District Budget 2013-2014
2. (*) Approval of minutes from Regular Board Meeting of August 13, 2013
3. (*) Approval of Certified Employee Contract for Jennifer Ellison
4. (*) Approval of Administrative Contract for Kim Tyler
5. (*) Approval of Administrative Contract for Jacob Cooper
6. (*) Approval of Administrative Contract for Shannon Horton
7. (*) Approval of Administrative Contract for Jennifer Cowan
8. (*) Approval of Administrative Contract for Julie Balis
9. (*) Approval of Administrative Contract for Lee Burkland
10. (*) Approval of Administrative Contract for Melissa Mendoza
11. (*) Approval of Administrative Contract for Donna Brown
12. (*) Approval of Administrative Contract for Julie Lenz
13. (*) Approval of Administrative Contract for Wayne Dendler
14. (*) Approval of Administrative Contract for Jennifer Avenatti
15. (*) Approval of Administrative Contract for Victoria Williams
16. (*) Approval of Administrative Contract for Angela Cross
17. (*) Approval of Administrative Contract for Angela Craig
18. (*) Approval of Independent Contractor Agreement for Ann Jackson
19. (*) Approval of Independent Contractor Agreement for Diane Scherer
20. (*) Approval of Independent Contractor Agreement for The Speech Pros
21. (*) Approval of Lease Agreement with The Catholic Bishop of Chicago located at Holy Ghost Parish
22. (*) Approval of Notice to Remedy and Resolution for Emma Childs

11. Superintendent's Report

- a. Administrator and Teacher Salary and Benefits-School Year Report for 2013
- b. Other District Related Matters

12. Administrator's Report

13. Audience to Visitors (Public Comments) 15 minutes
Comments will be limited to 2 minutes per person.

14. *Executive Session – Appointment, Employment, Compensation, Discipline, or Imminent Litigations, Student Discipline, and Other Matters Related to Individual Students.

15. (*) Board Action on Student Residency

16. (*) Approval of Employment of Ebony McGhee, Kindergarten Teacher for Greenwood Elementary School

17. Adjournment
(* Requires Board Action)

Minutes of the regular meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at the McKinley School Library on Wednesday, September 18, 2013. President Sherie Nunnally called the meeting to order at 7:10 pm.

Present: Members- Stacy Magee, Nina Graham, Sherie Nunnally, Pamela Tucker

Absent: Members- Aronesius Cunningham, Daryl Russell, Lawrence Wilson

Mrs. Nunnally opened the public hearing for the Annual District Budget FY 2014.

Dr. Jordan presented the board with a balanced district budget for FY 2014.

No comments were made or questions asked from the audience during the public hearing at 7:12 p.m.

Mrs. Nunnally closed the public hearing of the Annual District Budget for FY 2014.

Mrs. Nunnally asked for a motion to approve the minutes of the Regular Board Meeting and Executive Session of August 19, 2013.

Motion by Mrs. Magee, seconded by Mrs. Tucker to approve the minutes for the Regular Board Meeting and the Executive sessions.

Ayes: Members- Magee, Tucker, Graham, Nunnally. Nays: None. The motion was carried.

The Board reviewed the Imprest Fund for August, 2013.

Mrs. Nunnally asked for a motion to approve account payables and payrolls.

Motion by Mrs. Tucker, seconded by Mrs. Magee to approve account payables and payrolls.

Ayes: Members-Tucker, Magee, Graham, Nunnally. Nays: None. The motion was carried.

COMMUNICATIONS

Information regarding the IASB Fall Dinner Meeting to be held on Wednesday, October 30; 6:00 pm Registration, 6:30 pm Dinner, 7:30 pm Business Meeting. Anyone interested in attending is to contact Mrs. Benton.

A thank you card from the Academic Enrichment Foundation was received for the board's participation and support.

A thank you card was received by the board from Sylvia Beckford and Family due to the loss of her mother-in-law.

COMMITTEE REPORTS

Buildings and Grounds: Absent, no report, deferred to Superintendent's Report.

Curriculum/Technology: Absent, no report, deferred to Ms. Webb.

Finance: No report.

Negotiations: Absent, no report.

Personnel: Ms. Graham reported we interviewed two applicants for the Kindergarten teacher's position.

Policy: A meeting was held to review the recommended policy updates for IASB. Recommended policy updates are being presented for board approval.

UNFINISHED BUSINESS

Mrs. Nunnally asked for a motion to adopt the Annual School District Budget for 2013-2014.

Motion by Mrs. Magee, seconded by Mrs. Tucker to adopt the Annual School District Budget for 2013-2014. Ayes: Members- Magee, Tucker, Graham, Nunnally. Nays: None. The motion was carried.

NEW BUSINESS

SCHOOL DISTRICT 150

Mrs. Nunnally asked for a motion to approve the recommended Policy Updates.

Motion by Ms. Graham, seconded by Mrs. Magee to approve the recommended Policy Updates. Ayes: Members- Graham, Magee, Tucker, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the PTAB Resolution for 2012 Assessment Appeals.

Motion by Mrs. Magee, seconded by Mrs. Tucker to approve the PTAB Resolution for 2012 Assessment Appeals. Ayes: Members- Magee, Tucker, Graham, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Resolution Regarding Urban Prep Charter School Proposal.

Motion by Mrs. Magee, seconded by Ms. Graham to approve the Resolution Regarding Urban Prep Charter School Proposal. Ayes: Members- Magee, Graham, Tucker, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Application for Recognition of School for Greenwood Elementary, McKinley Elementary & McKinley Junior High Schools.

Motion by Mrs. Tucker, seconded by Mrs. Magee to approve the Application for Recognition of School for Greenwood Elementary, McKinley Elementary & McKinley Junior High Schools. Ayes: Members- Tucker, Magee, Graham, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Property Tax Appeal Board Assessment Settlement for HCR Manor Care in the amount of \$167,827.00.

Motion by Mrs. Magee, seconded by Mrs. Tucker to approve the Property Tax Appeal Board Assessment Settlement for HCR Manor Care in the amount of \$167,827.00. Ayes: Members- Magee, Tucker, Graham, Nunnally. Nays: None. The motion was carried.

ECHO JOINT AGREEMENT

Mrs. Nunnally asked for a motion to adopt the Annual Joint Agreement Budget for 2013-2014.

Motion by Mrs. Magee, seconded by Mrs. Tucker to adopt the Annual Joint Agreement Budget for 2013-2014. Ayes: Magee, Tucker, Graham, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the regular meeting minutes of the governing board of August 13, 2013.

Motion by Ms. Graham, seconded by Mrs. Magee to approve the regular meeting minutes of the governing board of August 13, 2013.

Ayes: Members- Graham, Magee, Tucker, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Employee Contracts for Jennifer Ellison, Kim Tyler, Jacob Cooper, Shannon Horton, Jennifer Cowan, Julie Balis, Lee Burkland, Melissa Mendoza, Donna Brown, Julie Lenz, Wayne Dendler, Jennifer Avenatti, Victoria Williams, Angela Cross and Angela Craig.

Motion by Mrs. Tucker, seconded Ms. Graham to approve the Employee Contracts for Jennifer Ellison, Kim Tyler, Jacob Cooper, Shannon Horton, Jennifer Cowan, Julie Balis, Lee Burkland, Melissa Mendoza, Donna Brown, Julie Lenz, Wayne Dendler, Jennifer Avenatti, Victoria Williams, Angela Cross and Angela Craig.

Ayes: Members –Tucker, Graham, Magee, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Independent Contractor Agreements for Ann Jackson, Diane Scherer and The Speech Pros.

Motion by Mrs. Magee, seconded Mrs. Tucker to approve the Independent Contractor Agreements for Ann Jackson, Diane Scherer and The Speech Pros.

Ayes: Members –Magee, Tucker, Graham, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Lease Agreement with The Catholic Bishop of Chicago located at Holy Ghost Parish.

Motion by Mrs. Tucker, seconded Ms. Graham to approve the Lease Agreement with The Catholic Bishop of Chicago located at Holy Ghost Parish.

Ayes: Members – Tucker, Graham, Magee, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Notice to Remedy and Resolution for Emma Childs.

Motion by Mrs. Magee, seconded Ms. Graham to approve the Notice to Remedy and Resolution for Emma Childs.

Ayes: Members –Magee, Graham, Tucker, Nunnally. Nays: None. The motion was carried.

SUPERINTENDENT’S REPORT

Dr. Jordan reported on various activities occurring within the district.

An update was given on the various projects completed by the maintenance department.

ADMINISTRATORS’ REPORT

Ms. Webb gave an update on grants, professional development, curriculum, partnerships and technology.

Dr. Julius gave an update on the various activities and programs in the Department of Specialized Services.

Mr. Whitaker shared various school opening activities that were held. He discussed the special assembly that was held on September 11 to thank the South Holland Police and Fire Departments for keeping us safe. He stated that grade level students from both buildings were photographed spelling out Thank You! He stated that the first home girls’ basketball game will be September 26. The bus evacuation drill and first fire drill were conducted. The District Crisis Management Plan has been distributed and reviewed with all staff.

Mr. Kolloway gave a summary of the various school opening activities that were held. The bus evacuation and fire drills were conducted. Greenwood students are now prepared and ready to take their first field trip which is coming up soon. The Greenwood Family Reading Night is scheduled for September 26. District The Crisis Management Plan has been reviewed and updated. All staff will review the revisions on September 3rd.

PUBLIC COMMENTS

Valencia Arnold informed the board of the new officers that are in place for the P & TA Board. She also wanted to thank the board for their support during her two term as president.

Mrs. Nunnally asked for a motion to go into executive session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Motion by Mrs. Magee, seconded by Ms. Graham to go into executive session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Ayes: Members- Magee, Graham, Tucker, Nunnally. Nays: None. The motion was carried.

The Board went into executive session at 7:39 pm.

Mrs. Cunningham arrived at 7:45 pm

Mrs. Nunnally asked for a motion to come out of executive session and return to open session.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to come out of executive session and return to open session.

Ayes: Members – Cunningham, Magee, Graham, Tucker, Nunnally. Nays: None. The motion was carried.

The Board returned to open session at 10:10 pm.

Mrs. Nunnally asked for a motion to approve the employment of Ebony McGhee, Greenwood Elementary Kindergarten Teacher.

Motion by Mrs. Tucker, seconded by Mrs. Cunningham to approve the employment of Ebony McGhee, Greenwood Elementary Kindergarten Teacher.

Ayes: Members-Tucker, Cunningham, Magee, Graham, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion accepting the administration's recommendation that student 09181301 is a non resident of the district.

Ayes: Magee, Tucker, Graham, Cunningham, Nunnally. Nays: None. Motion carried.

Mrs. Nunnally asked for a motion accepting the administration's recommendation that student 09181302 is a non resident of the district.

Ayes: Tucker, Nunnally. Nays: Graham, Cunningham, Magee. Motion failed.

Mrs. Nunnally asked for a motion accepting the administration's recommendation that student 09181303 is a non resident of the district.

Ayes: Tucker, Nunnally. Nays: Magee, Cunningham, Graham. Motion failed.

Mrs. Nunnally asked for a motion accepting the administration's recommendation that student 09181304 is a non resident of the district.

Ayes: Tucker, Magee, Cunningham, Graham, Nunnally. Nays: None. Motion carried.

Mrs. Nunnally asked for a motion accepting the administration's recommendation that student 09181305 is a non resident of the district.

Ayes: Magee, Cunningham, Tucker, Graham, Nunnally. Nays: None. Motion carried.

Mrs. Nunnally asked for a motion to adjourn the meeting.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to adjourned the meeting.

Ayes: Members- All. Nays: None. The motion was carried.

The meeting was adjourned at 10:25 pm until the regular board meeting of October 28th at 7:00 pm.

President

Secretary

South Holland School District 150
Board of Education Meeting
October 28, 2013
McKinley School Library
7:00 PM

Agenda

1. Call to Order & Roll Call
2. Opening of Regular Board Meeting
3.
 - a. (*) Approval of Minutes from Public Hearing & Regular Board Meeting on September 18, 2013
 - b. (*) Approval of Minutes from Special Board Meeting on October 15, 2013.
4. Financial Reports
 - a. Review of the Imprest Fund for September, 2013
 - b. (*) Presentation of the Accounts Payables and Payrolls
5. Communications
 - a. SCSDD Conference 2014 – March 20 – 21, 2014, Tinley Park Convention Center
6. Committee Reports
 - a. Building & Ground Mr. Lawrence Wilson
 - b. Curriculum/Technology Mr. Daryl Russell
 - c. Finance Ms. Nina Graham
 - d. Negotiations Mr. Lawrence Wilson
 - e. Personnel Ms. Nina Graham
 - f. Policy Mrs. Stacy Magee
7. Unfinished Business
 - a. (*)
8. New Business
 - a. **School District 150**
 1. (*) Approval of Use of Facilities between South Holland School District 150 and Illinois Takeover /Kiilu Thurmon
 - b. **Echo Joint Agreement**
 1. (*) Approval of minutes Public Hearing on the 2013/2014 ECHO Budget of September 10, 2013
 2. (*)Approval of minutes from Regular Board Meeting of September 10, 2013
 3. (*) Approval of Fourth Amendment Lease Agreement with The Catholic Bishop of Chicago located at Holy Ghost Parish

(OVER)

4. (*) Approval of Lease Agreement with the Board of Education of General George S. Patton School District No. 133
5. (*) Approval of Independent Contractor Agreement for Michael Webb
6. (*) Approval of Collective Bargaining Agreement between the Executive Board of Exceptional Children Have Opportunities and Exceptional Children Have Opportunities Educational Support Personnel, IEA/NEA

9. Superintendent's Report

10. Administrator's Report

11. Audience to Visitors (Public Comments) 15 minutes
Comments will be limited to 2 minutes per person.

12. (*) Executive Session – Appointment, Employment, Compensation, Discipline, or Imminent Litigations, Student Discipline, and Other Matters Related to Individual Students.

13. Adjournment
(*) Requires Board Action

Minutes of the regular meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at the McKinley School Library on **Monday, October 28, 2013**. President Sherie Nunnally called the meeting to order at 7:04 pm.

Present: Members- Stacy Magee, Nina Graham, Sherie Nunnally, Pamela Tucker, Aronesius Cunningham, Lawrence Wilson

Absent: Members- Daryl Russell

Mrs. Nunnally asked for a motion to approve the minutes of the Public Hearing & Regular Board Meeting of September 18, 2013 and minutes from the Special Board Meeting Executive Session of October 15, 2013.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the minutes for the Regular Board Meeting and the Special Board meetings.

Ayes: Members- Magee, Cunningham, Tucker, Graham, Wilson, Nunnally. **Nayes:** None. The motion was carried.

The Board reviewed the Imprest Fund for September, 2013.

Mrs. Nunnally asked for a motion to approve account payables and payrolls.

Motion by Mrs. Graham, seconded by Mrs. Tucker to approve account payables and payrolls.

Ayes: Members-Graham, Tucker, Magee, Cunningham, Russell, Nunnally. **Nayes:** None. The motion was carried.

COMMUNICATIONS

Information regarding the SCSDD Conference 2014 – March 20 – 21, 2014, Tinley Park Convention Center Dr. Jordan stated that at the Thursday night banquet, the Board is recognized for their work and support of the school district.

COMMITTEE REPORTS

Buildings and Grounds: Absent, no report, deferred to Superintendent's Report.

Curriculum/Technology: Absent, no report, deferred to Ms. Webb.

Finance: No report.

Negotiations: Absent, no report.

Personnel: No report.

Policy: No report.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

SCHOOL DISTRICT 150

Mrs. Nunnally asked for a motion to approve the Use of Facilities between South Holland School District 150 and Illinois Takeover / Kiilu Thurmon pending receipt of an amended Certificate of Insurance listing South Holland School District 150 as an additional insured.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the Use of Facilities between South Holland School District 150 and Illinois Takeover / Kiilu Thurmon pending receipt of an amended Certificate of Insurance listing South Holland School District 150 as an additional insured.

Ayes: Members- Cunningham, Magee, Graham, Tucker, Wilson, Nunnally. Nays: None. The motion was carried.

ECHO JOINT AGREEMENT

Mrs. Nunnally asked for a motion to approve the minutes of Public Hearing on the 2013/2014 ECHO Budget of September 10, 2013 and the minutes from Regular Board Meeting of September 10, 2013.

Motion by Mrs. Tucker, seconded by Mrs. Cunningham to approve the minutes of Public Hearing on the 2013/2014 ECHO Budget of September 10, 2013 and the minutes from Regular Board Meeting of September 10, 2013.

Ayes: Members- Tucker, Cunningham, Graham, Magee, Wilson, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Fourth Amendment Lease Agreement with The Catholic Bishop of Chicago located at Holy Ghost Parish and approval of Lease Agreement with the Board of Education of General George S. Patton School District No. 133.

Motion by Mrs. Magee, seconded by Mrs. Tucker to approve the Fourth Amendment Lease Agreement with The Catholic Bishop of Chicago located at Holy Ghost Parish and approval of Lease Agreement with the Board of Education of General George S. Patton School District No. 133.

Ayes: Members- Magee, Tucker, Graham, Cunningham, Wilson, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Independent Contractor Agreement for Michael Webb.

Motion by Mrs. Tucker, seconded by Mr. Wilson to approve the Independent Contractor Agreement for Michael Webb.

Ayes: Members- Tucker, Wilson, Magee, Graham, Cunningham, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Collective Bargaining Agreement between the Executive Board of Exceptional Children Have Opportunities and Exceptional Children Have Opportunities Educational Support Personnel, IEA/NEA.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve Collective Bargaining Agreement between the Executive Board of Exceptional Children Have Opportunities and Exceptional Children Have Opportunities Educational Support Personnel, IEA/NEA.

Ayes: Members- Magee, Cunningham, Tucker, Graham, Wilson, Nunnally. Nays: None. The motion was carried.

SUPERINTENDENT'S REPORT

Dr. Jordan reported on various activities occurring within the district.

An update was given on the various projects completed by the maintenance department.

ADMINISTRATORS' REPORT

Ms. Webb gave an update on grants, professional development, curriculum, partnerships and technology.

Dr. Julius gave an update on the various activities and programs in the Department of Specialized Services.

Mr. Whitaker shared various school activities that were held at McKinley School.

Mr. Kolloway gave a summary of the various school activities that were held at Greenwood School.

PUBLIC COMMENTS

Kiilu Thurmon asked for a point of clarification on his Use of Facilities application request.

Mrs. Nunnally asked for a motion to go into executive session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Motion by Mrs. Tucker, seconded by Mrs. Magee to go into executive session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Ayes: Members- Magee, Graham, Tucker, Nunnally. Nays: None. The motion was carried.

The Board went into executive session at 7:38 pm.

Mrs. Nunnally asked for a motion to come out of executive session and return to open session.

Motion by Mrs. Magee, seconded by Mrs. Tucker to come out of executive session and return to open session.

Ayes: Members – Cunningham, Magee, Graham, Tucker, Nunnally. Nays: None. The motion was carried.

The Board returned to open session at 8:25 pm.

Mrs. Nunnally asked for a motion accepting the administration's recommendation that students 10281301 and 10281302 are non residents of the district.

Motion by Mrs. Tucker, seconded by Mr. Wilson to accept the administration's recommendation that students 10281301 and 10281302 are non residents of the district.

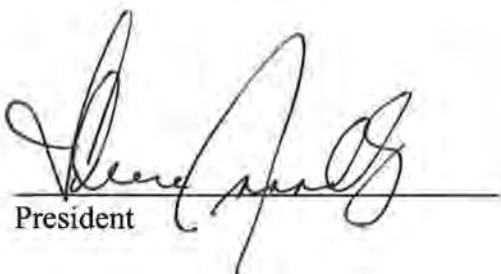
Ayes: Magee, Tucker, Graham, Cunningham, Wilson, Nunnally. Nays: None. Motion carried.

Mrs. Nunnally asked for a motion to adjourn the meeting.

Motion by Mrs. Tucker, seconded by Mr. Wilson to adjourned the meeting.

Ayes: Tucker, Wilson, Magee, Graham, Cunningham, Nunnally. Nays: None. The motion was carried.

The meeting was adjourned at 8:30 pm until the regular board meeting of November 18th at 7:00 pm.


President


Secretary

South Holland School District 150
Board of Education Meeting
November 18, 2013
McKinley School Library
7:00 PM

Agenda

1. Call to Order & Roll Call
2. Opening of Regular Board Meeting
3.
 - a. (*) Approval of Minutes of the Regular Board Meeting on October 28, 2013
 - b. (*) Approval of Minutes from Executive Board Meeting on October 28, 2013.
4. Financial Reports
 - a. Review of the Imprest Fund for October, 2013
 - b. (*) Presentation of the Accounts Payables and Payrolls
5. Communications
 - a. Charter School Commission Public Hearing
6. Committee Reports
 - a. Building & Ground Mr. Lawrence Wilson
 - b. Curriculum/Technology Mr. Daryl Russell
 - c. Finance Ms. Nina Graham
 - d. Negotiations Mr. Lawrence Wilson
 - e. Personnel Ms. Nina Graham
 - f. Policy Mrs. Stacy Magee
7. Unfinished Business
 - a. None
8. New Business
 - a. **School District 150**
 1. (*) Approve Tentative Tax Levy.
 2. (*) Approval to submit School Maintenance Grant application for surveillance cameras at Greenwood Elementary and McKinley Schools.
 - b. **Echo Joint Agreement**
 1. (*) Approval of minutes from Regular Board Meeting of September 10, 2013
 2. (*) Approval of minutes from Regular Board Meeting of October 8, 2013
 3. (*) Approval of Administrative Contract for Sheila Pickens
 4. (*) Approval of Independent Contractor Agreement for Rose Diaz

(OVER)

9. Superintendent's Report
10. Administrator's Report
11. Audience to Visitors (Public Comments) 15 minutes
Comments will be limited to 2 minutes per person.
12. (*) Executive Session – Appointment, Employment, Compensation, Discipline, or Imminent Litigations, Student Discipline, and Other Matters Related to Individual Students.
13. Adjournment
(*) Requires Board Action

Minutes of the regular meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at the McKinley School Library on **Monday, November 18, 2013**. President Sherie Nunnally called the meeting to order at 7:05 pm.

Present: Members- Stacy Magee, Nina Graham, Sherie Nunnally, Aronesius Cunningham, Lawrence Wilson

Absent: Members- Pamela Tucker, Daryl Russell

(Pamela Tucker arrived at 7:15 pm)

Mrs. Nunnally asked for a motion to approve the minutes of the Regular Board Meeting of October 28, 2013 and minutes from the Executive Session of October 28, 2013.

Motion by Mrs. Magee, seconded by Mrs. Graham to approve the minutes of the Regular Board Meeting. Ayes: Members- Magee, Graham, Cunningham, Tucker, Wilson, Nunnally. Nays: None. The motion was carried.

The Board reviewed the Imprest Fund for October, 2013.

Mrs. Nunnally tabled the approval of the account payables and payrolls until Ms. Joshua returns and Dr. Jordan has an opportunity to review them with her.

COMMUNICATIONS

Dr. Jordan informed the Board that the Charter Commission Public Hearings regarding Urban Prep's proposal have been cancelled. There will be no meetings or hearings at this time.

COMMITTEE REPORTS

Buildings and Grounds: No report, deferred to Superintendent's Report for Life Safety updates.

Curriculum/Technology: Absent, no report.

Finance: No report.

Negotiations: No report. However, Dr. Jordan stated that attorney met with Christine Woods, IEA/NEA, and DEO representatives to discuss establishing topic guidelines for this year's negotiations. Another meeting to continue the discussion will be scheduled in the near future.

Personnel: No report.

Policy: Met on Monday, November 18, 2013 at 6:00 pm. Recommendations for policy updates will be presented to the board for approval at the next regularly scheduled board meeting.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

SCHOOL DISTRICT 150

Mrs. Nunnally asked for a motion to approve the Tentative Tax Levy.

Motion by Mrs. Graham, seconded by Mrs. Magee to approve the Tentative Tax Levy.

Ayes: Members- Graham, Magee, Wilson, Cunningham, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the submission of the School Maintenance Grant Application for the installation of surveillance cameras at Greenwood Elementary, McKinley Elementary and McKinley Junior High Schools; purchase and install electronic marquees for Greenwood Elementary and McKinley Schools. In addition, to reserve local funds to cover the district's portion of the project's cost.

Motion by Mr. Wilson, seconded by Mrs. Magee to approve the submission of the School Grant Application for the installation of surveillance cameras at Greenwood Elementary, McKinley Elementary and McKinley Junior High Schools; purchase and install electronic marquees for Greenwood Elementary and McKinley Schools. In addition, to reserve local funds to cover the district's portion of the project's cost.

Ayes: Members- Wilson, Magee, Graham, Cunningham, Nunnally. Nays: None. The motion was carried.

ECHO JOINT AGREEMENT

Mrs. Nunnally asked for a motion to approve the minutes of the Regular Board Meeting of September 10, 2013 and the minutes from the Regular Board Meeting of October 8, 2013.

Motion by Mrs. Graham, seconded by Mrs. Cunningham to approve the minutes of the Regular Board Meeting of September 10, 2013 and the minutes from the Regular Board Meeting of October 8, 2013.

Ayes: Members- Graham, Cunningham, Magee, Wilson, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Administrative Contract for Sheila Pickens and Rose Diaz.

Motion by Mrs. Graham, seconded by Mrs. Magee to approve the Administrative Contract for Sheila Pickens and Rose Diaz.

Ayes: Members- Graham, Magee, Cunningham, Wilson, Nunnally. Nays: None. The motion was carried.

SUPERINTENDENT'S REPORT

Dr. Jordan reported on various activities occurring within the district. He also gave an update on the various projects completed by the maintenance department relative to life safety.

ADMINISTRATORS' REPORT

Ms. Webb gave an update on grants, professional development, curriculum, partnerships and technology. She will also be submitting an amendment for the Title I and Title II grants. Ms. Webb is requesting a meeting with the Technology Committee.

Mr. Whitaker shared various school activities that were held at McKinley School.

Mr. Kolloway gave a summary of the various school activities that were held at Greenwood School.

PUBLIC COMMENTS

A question was raised about funding for the band program.

Mrs. Nunnally asked for a motion to go into executive session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Motion by Mrs. Graham, seconded by Mrs. Cunningham to go into executive session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Ayes: Members- Graham, Cunningham, Magee, Wilson, Tucker, Nunnally. Nays: None. The motion was carried.

The Board went into executive session at 7:55 pm.

Mrs. Nunnally asked for a motion to come out of executive session and return to open session.

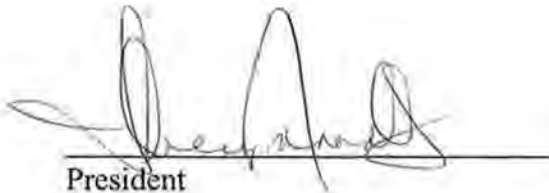
Motion by Mrs. Magee, seconded by Mrs. Tucker to come out of executive session and return to open session. Ayes: Members – Cunningham, Magee, Graham, Tucker, Nunnally. Nays: None. The motion was carried.

The Board returned to open session at 8:08 pm.

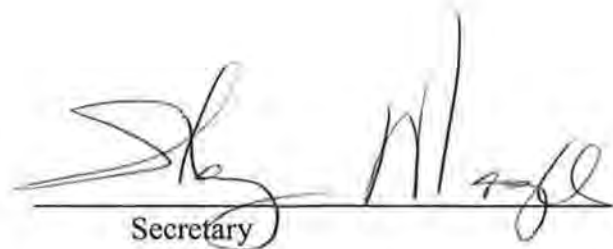
Mrs. Nunnally asked for a motion to adjourn the meeting.

Motion by Mrs. Tucker, seconded by Mr. Wilson to adjourned the meeting. Ayes: Tucker, Wilson, Magee, Graham, Cunningham, Nunnally. Nays: None. The motion was carried.

The meeting was adjourned at 8:29 pm until the regular board meeting of December 16th at 7:00 pm.



President



Secretary

South Holland School District 150
Board of Education Meeting
December 16, 2013
McKinley School Library
7:00 PM

Agenda

1. Call to Order & Roll Call
2. Open Public Hearing for Tax Levy 2013
3. Closed Public Hearing
4. Opening of Regular Board Meeting
5.
 - a. (*) Approval of Minutes from Regular Board Meeting on November 18, 2013
 - b. (*) Approval of Minutes from Executive Session on November 18, 2013
6. Financial Reports
 - a. Review of the Imprest Fund for November, 2013
 - b. (*) Presentation of the Bills and Payrolls
7. Communications
 - a. IASB LeaderShop Curriculum
 - b. South Cook Intermediate Service Center 2013-14 Health Life Safety Visit Report
8. Committee Reports
 - a. Building & Ground Mr. Lawrence Wilson
 - b. Curriculum/Technology Mr. Daryl Russell
 - c. Finance Ms. Nina Graham
 - d. Negotiations Mr. Lawrence Wilson
 - e. Personnel Ms. Nina Graham
 - f. Policy Mrs. Stacy Magee
9. Unfinished Business
 - a. (*) Approval of Tax Levy 2013
 - b. (*) Approval of Policy Updates
10. New Business
 - a. School District 150
None
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from Regular Board Meeting of November 12, 2013

(OVER)

11. Superintendent's Report
12. Administrator's Report
13. Audience to Visitors (Public Comments) 15 minutes
Comments will be limited to 2 minutes per person.
14. *Executive Session – Appointment, Employment, Compensation, Discipline, or Imminent Litigations, Student Discipline, and Other Matters Related to Individual Students.
15. Superintendent's Contract
(*) Requires Board Action
16. Adjournment
(*) Requires Board Action

Minutes of the public hearing and regular meeting of the
Board of Education, South Holland School District 150,
Cook County, Illinois, held at the McKinley School Library on
Monday, December 16, 2013.
President Sherie Nunnally called the meeting to order at 7:15 pm.

Present: Members - Stacy Magee, Nina Graham, Pamela Tucker, Lawrence Wilson,
Sherie Nunnally

Absent: Members - Aronesius Cunningham, Daryl Russell

Mrs. Nunnally opened the public hearing for the Tax Levy 2013 at 7:15 pm.

Dr. Jordan presented the Board with the proposed Tax Levy 2013.

No comments were made or questions asked from the audience during the public hearing.

Mrs. Nunnally closed the public hearing of the Tax Levy 2013 and opened the regularly scheduled board meeting at 7:17 pm by unanimous consent of the board.

Mrs. Nunnally asked for a motion to approve the minutes of the regular board meeting and executive session of November 18, 2013.

Motion by Mrs. Magee, seconded by Mr. Wilson to approve the minutes of the regular board meeting and executive session of November 18, 2013.

Ayes: Members- Magee, Wilson, Graham, Tucker, Nunnally. Nays: None. Abstain: None. The motion was carried.

The Board reviewed the Imprest Fund for November, 2013.

Mrs. Nunnally asked for a motion to approve account payables and payrolls.

Motion by Ms. Graham, seconded by Mrs. Tucker to approve account payables and payrolls.

Ayes: Members- Graham, Tucker, Magee, Wilson, Nunnally. Nays: None. The motion was carried.

(Mrs. Aronesius Cunningham arrived at 7:23 pm).

COMMUNICATIONS

Information was read from board packet on "What is LeaderShop?" This is training for school board members sponsored by IASB.

COMMITTEE REPORTS

Buildings and Grounds: No report. Deferred to Dr. Jordan's report.

Curriculum/Technology: Absent, no report.

Finance: No report, however, Dr. Jordan indicated that the committee will need to schedule a meeting with the auditors.

Negotiations: No report, however, a couple of dates have been presented for potential dates to begin negotiations with the union.

Personnel: No report.

Policy: No report.

UNFINISHED BUSINESS

Mrs. Nunnally asked for motion to approve the 2013 Tax Levy and the Resolution Authorizing Estimated Amounts To Be Extended Under the Property Tax Extension Limitation Act And Reduction of Certain Fund Levies for the 2013 Year.

Motion by Mrs. Magee, seconded by Mrs. Graham to approve the 2013 Tax Levy and the Resolution Authorizing Estimated Amounts To Be Extended Under the Property Tax Extension Limitation Act And Reduction of Certain Fund Levies for the 2013 Year.

Ayes: Members –Magee, Graham, Tucker, Wilson, Cunningham, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Policy Updates.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the Policy Updates.

Ayes: Members –Magee, Cunningham, Graham, Tucker, Wilson, Nunnally. Nays: None. The motion was carried.

NEW BUSINESS

SCHOOL DISTRICT 150

None

ECHO JOINT AGREEMENT

Mrs. Nunnally asked for a motion to approve the minutes from Regular Board Meeting of November 12, 2013.

Motion by Mrs. Tucker, seconded Mrs. Graham to approve the minutes from Regular Board Meeting of November 12, 2013.

Ayes: Members –Tucker, Graham, Magee, Cunningham, Wilson, Nunnally. Nays: None. The motion was carried.

SUPERINTENDENT'S REPORT

Dr. Jordan reported on various activities occurring within the district. Dr. Jordan also shared that enclosed in the packet was a copy of the South Cook Intermediate Service Center 2013-14 Health Life Safety Visit Report.

ADMINISTRATORS' REPORT

The administrators reported on the various activities occurring at the schools and district.

PUBLIC COMMENTS

None

Mrs. Nunnally asked for a motion to adjourn the meeting and go into Executive Session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Motion by Mrs. Tucker, seconded by Mrs. Cunningham to go into executive session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Ayes: Members- Tucker, Cunningham, Magee, Graham, Wilson, Nunnally. Nays: None. The motion was carried.

The Board went into executive session at 7:50 pm.

Mrs. Graham left at 8:10 pm.

Mrs. Nunnally asked for a motion to come out of executive session and return to open session.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to come out of executive session and return to open session.

Ayes: Members – Magee, Cunningham, Tucker, Wilson, Nunnally. Nays: None. The motion was carried.

The Board returned to open session at 8:20 pm.

Mrs. Nunnally asked for a motion to extend the Superintendent's contract for 3 years.

Motion by Mrs. Magee, seconded by Mr. Wilson to extend the Superintendent's contract for 3 years.

Ayes: Members – Magee, Wilson, Cunningham, Tucker, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to adjourn the meeting.

Motion by Mrs. Tucker, seconded by Mrs. Cunningham to adjourn the meeting.

Ayes: Tucker, Cunningham, Wilson, Magee, Nunnally. Nays: None. The motion was carried.

The meeting was adjourned at 8:23 pm until the next regularly scheduled board meeting on January 27, 2014 at 7:00 pm.

President

Secretary

South Holland School District 150
Board of Education Meeting
January 27, 2014
McKinley School Library
7:00 PM

Agenda

1. Call to Order & Roll Call
2. Opening of Regular Board Meeting
3. (*) Approval of Minutes from Public Hearing and Regular Board Meeting on December 16, 2013
4. Financial Reports
 - a. Review of the Imprest Fund for December, 2013
 - b. (*) Presentation of the Bills and Payrolls
5. Communications
 - a. *None*
6. Committee Reports
 - a. Buildings & Grounds Mr. Lawrence Wilson
 - b. Curriculum/Technology Mr. Daryl Russell
 - c. Finance Ms. Nina Graham
 - d. Negotiations Mr. Lawrence Wilson
 - e. Personnel Ms. Nina Graham
 - f. Policy Mrs. Stacy Magee
7. Unfinished Business
None
8. New Business
 - a. **School District 150**
 - b. **ECHO Joint Agreement**
 1. (*) Approval of minutes from Regular Board Meeting of December 10, 2013
9. Superintendent's Report
10. Administrator's Report
11. Audience to Visitors (Public Comments) 15 minutes
Comments will be limit to two (2) minutes per person
12. (*) Executive Session – Appointment, Employment, Compensation, Discipline, or Imminent Litigations, Student Discipline, and Other Matters Related to Individual Students.

13. (*) Return to open session
Accept resignation of Brennen Davis, Paraprofessional
Accept resignation of Jeremy Price, Part-time Custodian
Recommendation for Termination of Employment for employee #12714
Approval of the Grievance Settlement with the DEO

14. (*) Adjournment

(*) Requires Board Action

Minutes of the regular meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at the McKinley School Library on **Monday, January 27, 2014**. President Sherie Nunnally called the meeting to order at 7:05 pm.

Present: Members - Stacy Magee, Nina Graham, Pamela Tucker, Lawrence Wilson,
Sherie Nunnally

Absent: Members - Aronesius Cunningham, Daryl Russell

Mrs. Nunnally asked for a motion to amend the agenda due to an item of communication that was added.

Motion by Mrs. Magee, seconded by Mrs. Tucker to amend the agenda due to an item of communication that was added.

Ayes: Members- Magee, Tucker, Graham, Wilson, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the minutes of the regular board meeting and executive session of December 16, 2013.

Motion by Mrs. Magee, seconded by Mr. Wilson to approve the minutes of the regular board meeting and executive session of December 16, 2013.

Ayes: Members- Magee, Wilson, Graham, Tucker, Nunnally. Nays: None. Abstain: None. The motion was carried.

The Board reviewed the Imprest Fund for December, 2013.

Mrs. Nunnally asked for a motion to approve account payables and payrolls.

Motion by Ms. Graham, seconded by Mrs. Tucker to approve account payables and payrolls.

Ayes: Members- Graham, Tucker, Magee, Wilson, Nunnally. Nays: None. The motion was carried.

COMMUNICATIONS

Information regarding the 34th Annual School Law Seminar sponsored by Scariano, Himes & Petrarca. It will be held on Saturday, March 1, 2014 at Hamburger University. Anyone interested in attending is to contact Mrs. Benton as soon as possible. This event is also open to Administrators.

COMMITTEE REPORTS

Buildings and Grounds: No report. Deferred to Dr. Jordan's report.

Curriculum/Technology: Absent, deferred to Ms. Webb's report.

Finance: No report.

Negotiations: No report, however, a few dates have been set for February to begin negotiations with the union.

Personnel: No report.

Policy: No report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

SCHOOL DISTRICT 150

None.

ECHO JOINT AGREEMENT

Mrs. Nunnally asked for a motion to approve the regular meeting minutes of ECHO's Governing Board of December 10, 2013.

Motion by Mrs. Magee, seconded by Mrs. Tucker to approve the regular meeting minutes of ECHO's Governing Board of December 10, 2013.

Ayes: Members- Magee, Tucker, Graham, Wilson, Nunnally. Nays: None. The motion was carried.

SUPERINTENDENT'S REPORT

Dr. Jordan asked for a moment of silence in honor of Dr. Debra Hooks, Executive Director of the ECHO Joint Agreement, who passed on January 12, 2014. Afterwards, he reported on various activities occurring within the district.

ADMINISTRATORS' REPORT

The administrators reported on the various activities occurring at the schools and district.

PUBLIC COMMENTS

None

Mrs. Nunnally asked Dr. Jordan to make a donation on behalf of South Holland School District 150 to the organization, Bright Pink, in remembrance of Dr. Hooks in the amount of \$100.

Mrs. Nunnally asked for a motion to go into Executive Session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Motion by Mrs. Magee, seconded by Mrs. Tucker to go into executive session to discuss appointment, employment, compensation, discipline, imminent litigations, student discipline, and other matters related to individual students.

Ayes: Members- Magee, Tucker, Graham, Wilson, Nunnally. Nays: None. The motion was carried.

The Board went into executive session at 7:25 pm.

Mrs. Nunnally asked for a motion to come out of executive session and return to open session.

Motion by Mrs. Magee, seconded by Mrs. Tucker to come out of executive session and return to open session.

Ayes: Members – Magee, Tucker, Graham, Wilson, Nunnally. Nays: None. The motion was carried.

The Board returned to open session at 8:20 pm.

Mrs. Nunnally asked for a motion to accept the recommendation to terminate employee #12714.

Motion by Mrs. Magee, seconded by Mr. Wilson to accept the recommendation to terminate employee #12714.

Ayes: Members – Magee, Wilson, Cunningham, Tucker, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to accept the resignations of Brennen Davis, Paraprofessional at Greenwood and Jeremy Price, Part-time Custodian at McKinley Junior High.

Motion by Mrs. Tucker, seconded by Mrs. Magee to accept the resignations of Brennen Davis, Paraprofessional at Greenwood and Jeremy Price, Part-time Custodian at McKinley Junior High.

Ayes: Members – Tucker, Magee, Graham, Wilson, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to accept the Grievance Settlement Agreement with the District 150 Educational Organization, IEA/NEA (DEO).

Motion by Mrs. Magee, seconded by Mr. Wilson to accept the Grievance Settlement Agreement with the District 150 Educational Organization, IEA/NEA (DEO).

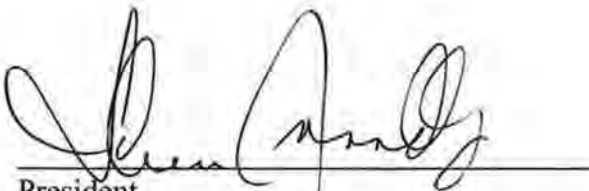
Ayes: Members – Magee, Wilson, Graham, Tucker, Nunnally. Nays: None. The motion was carried.

Mrs. Nunnally asked for a motion to adjourn the board meeting.

Motion by Mrs. Graham, seconded by Mrs. Tucker to adjourned the board meeting.

Ayes: Graham, Tucker, Magee, Wilson, Nunnally. Nays: None. The motion was carried.

The board meeting was adjourned at 8:25 pm until the next regularly scheduled board meeting on February 24, 2014 at 7:00 pm.



President



Secretary