

South Holland School District 150
Board of Education Meeting
March 20, 2017
McKinley School Library
7:00 PM
Agenda

1. Call to Order & Roll Call
2. Opening of Regular Board Meeting
3. (*) Approval of the Proposal Board Agenda
4. (*) Approval of Minutes from Regular Board Meeting and Executive Session on February 27, 2017
5. Financial Reports
 - a. Review of the Imprest Fund for January – March 2017
 - b. (*) Presentation of Accounts Payable and Payroll
6. Communications
 - a. South Suburban College Foundation Showcase 2017 – Friday, April 7, 2017
 - b. District 205 Annual Stars Gala – Saturday, April 29, 2017
7. Committee Reports
 - a. Buildings & Grounds Mr. Lawrence Wilson
 - b. Curriculum Mrs. Pamela Tucker
 - c. Finance Mrs. Pamela Tucker
 - d. Negotiations Mr. Lawrence Wilson
 - e. Personnel Mrs. Sherie Nunnally
 - f. Policy Mrs. Aronesius Cunningham
 - g. Technology Mrs. Stacy Magee
8. Unfinished Business
 - a. None
9. New Business
 - a. School District 150
 1. None
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from Regular Board of Directors Meeting on February 14, 2017 & Approval of minutes from Special Board of Directors Meeting on February 24, 2017
 2. (*) Approval of Resolution Authorizing Dismissal of Full-Time Educational Support Personnel
 3. (*) Approval of Resolution Authorizing Non-Reemployment of Full-Time, Non-Tenured Teachers not in Last Year of Probationary Service
 4. (*) Approval of Resolution Authorizing Honorable Dismissal of Teachers

(OVER)

10. Superintendent's Report
 11. Administrators' Reports
 12. Audience to Visitors (Public Comments) 15 minutes
Comments will be limit to 2 minutes per person.
 13. (*) Executive Session – Appointment, Employment, Compensation, Discipline or Imminent Litigations, Student Discipline and Other Matters Related to Individual Students.
 14. (*) Return to open session
 15. (*) Approval of Maternity Leave:
 - a. Erica Perry, Special Education Teacher, McKinley Jr. High School
 - b. Meagan Vinson, 5th Grade Teacher, McKinley Elementary School
 16. (*) Approval of Resolution for Non-Renewal First, Second or Third Year Probationary Teacher
 17. (*) Adjournment
- (*) Requires Board Action