

South Holland School District 150  
Board of Education Meeting  
April 24, 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 March 27, 2017
5. Financial Reports
  - a. Review of the Imprest Fund for March – April 2017
  - b. (\*) Presentation of Accounts Payable and Payroll
6. Communications
  - a. Cook County Statement of Economic Interest due May 1, 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. (\*) Approval of SD 150 School District Calendar for the 2017-2018 School Year
    2. (\*) Approval of the Renewal of Board Liability Insurance with Country Financial Services
    3. (\*) Approval of 2017-2018 Kickert Bus Transportation Agreement
    4. (\*) Approval of PAP Consulting, Inc. Payment for Claims of Recalculation of State Aid
    5. (\*) Approval of Special Board meeting on Monday, May 1, 2017 for swearing in of Board Members and Reorganization of the Board
  - b. ECHO Joint Agreement
    1. (\*) Approval of minutes from the Special Board of Directors Meeting on March 9, 2017 and the Regular Board of Directors Meeting on March 14, 2017
    2. (\*) Approval of Administrative Contract for Calvin Harden (15 month)

(OVER)

3. (\*) Approval of Affiliation Agreement Concerning Placement of Practicum Students between Board of Directors of Exceptional Children Have Opportunities (ECHO) & Elmhurst College
  4. (\*) Approval of Resolution Authorizing Dismissal of Full-Time Educational Support Personnel for Lance Lewis
  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. (\*) Adjournment
- (\*) Requires Board Action