

South Holland School District 150  
Board of Education Meeting  
September 19, 2016  
McKinley School Library  
7:00 PM  
Agenda

1. Call to Order & Roll Call
2. (\*) Approval of the Proposal Board Agenda
3. Open Public Hearing for Annual School Budget 2016-2017
4. Close Public Hearing
5. Opening of Regular Board Meeting
6. (\*) Approval of Minutes from Regular Board Meeting and Executive Session on August 15, 2016
7. Financial Reports
  - a. Review of the Imprest Fund for August – September 2016
  - b. (\*) Presentation of Accounts Payable and Payroll
8. Communications
  - a. The Village of South Holland – 1<sup>st</sup> Annual Education Fair – Thank You Letter to SD 150 Administrators of Participation
  - b. IASB Master Board Member and/or Leadership Academy Program – Letter of Recognition – School Board Members
  - c. IASB South Cook Dinner Meeting – October 26, 2016 at Camelot Banquets in Hickory Hills
  - d. 2017 NSBA Annual Conference – March 25-27, 2016 in Denver, Colorado
9. 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
10. Unfinished Business
  - a. None
11. New Business
  - a. School District 150
    1. (\*) Approval of Annual School Budget Fiscal Year 2017

*(OVER)*

2. (\*) Approval of Policy Updates for Press Plus Issue 92 – July 2016
  3. (\*) Approval of Public School and District Recognition Application for School Year 2016-2017 for Greenwood, McKinley Elementary & Junior High Schools
  4. Compensation Report for 2016-2017
  - b. ECHO Joint Agreement
    1. (\*) Approval of minutes from Public Hearing Board of Directors Meeting on August 9, 2016
    2. (\*) Approval of minutes from Regular Board of Directors Meeting on August 9, 2016
    3. (\*) Approval of minutes from Reconvened Regular Board of Directors Meeting on August 10, 2016
    4. (\*) Approval of Administrative Contract for Paul Starck-King (Single Year) & Angela Craig (11 months)
    5. (\*) Approval of Certified Employee Contract for Stephaine Mendoza
    6. (\*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Daniel Friedman, Psy. D.
    7. (\*) Approval of Resolution for Appointment of IMRF Authorized Agent #2016-2017-1
    8. (\*) Approval of Policy Update 7:190-E3 – Students-School Resource Officer (SRO) Memorandum of Understanding (MOU)
    9. (\*) Approval of ECHO and ESP Collective Bargaining Agreement
  12. Superintendent's Report
  13. Administrators' Reports
  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 Resignation:
    - a. Shemeka Fountain, Assistant Principal, Greenwood School
  18. (\*) Approval of Contract Extension
  19. (\*) Adjournment
- (\*) Requires Board Action