

South Holland School District 150  
Board of Education Meeting  
October 17, 2016  
McKinley School Library  
7:00 PM  
Agenda

1. Call to Order & Roll Call
2. (\*) Approval of the Proposal Board Agenda
3. (\*) Approval of Minutes from Regular Board Meeting and Executive Session on September 19, 2016 & Special Board Meeting on October 3, 2016
4. Financial Reports
  - a. Review of the Imprest Fund for September – October 2016
  - b. (\*) Presentation of Accounts Payable and Payroll
5. Communications
  - a. IASB\*IASA\*IASBO 84<sup>th</sup> Joint Annual Conference – November 18-20, 2016  
Hyatt Regency Chicago, Sheraton Chicago and Swissotel hotels
6. 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
7. Unfinished Business
  - a. None
8. New Business
  - a. School District 150 – None
  - b. ECHO Joint Agreement
    1. (\*) Approval of minutes from Regular Board of Directors Meeting on September 13, 2016
    2. (\*) Approval of Certified Employee Contract for James Clark
    3. (\*) Approval of ECHO and EA/IEA-NEA Collective Bargaining Agreement
    4. (\*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and PPR Education Services, FEIN #20-0899454

(OVER)

5. (\*) Approval of Affiliation Agreement Concerning Placement of Practicum Students between Board of Directors of Exceptional Children Have Opportunities (ECHO) & Chamberlain College of Nursing, LLC

9. Superintendent's Report

10. Administrators' Reports

11. Audience to Visitors (Public Comments) 15 minutes  
Comments will be limit 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. (\*) Return to open session

14. (\*) Approval of Administrator's Contract Extension

15. (\*) 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 17, 2016. President Nunnally called the meeting to order at 7:03 pm.

**Present:** Members – Lawrence Wilson, Pamela Tucker, Donna Walker, Sherie Nunnally.

**Absent:** Stacy Magee, Aronesius Cunningham, Della Mayes.

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of October 17, 2016.

**Motion** by Mrs. Tucker, seconded by Dr. Walker to approve the proposed agenda of the Regular Board Meeting and Executive Session of October 17, 2016.

Ayes: Members – Tucker, Walker, 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 September 19, 2016 and the Special Board of October 3, 2016.

**Motion** by Mrs. Tucker, seconded by Mr. Wilson to approve the minutes of the Regular Board Meeting and Executive Session of September 19, 2016 and the Special Board Meeting of October 3, 2016.

Ayes: Members – Tucker, Wilson, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

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

**Motion** by Dr. Walker, seconded by Mrs. Tucker to approve payroll and account payables.

Ayes: Members – Walker, Tucker, Wilson, Nunnally. Nays: None. Abstain: None. The motion was carried.

#### **COMMUNICATIONS –**

- IASB\*IASA\*IASBO 84<sup>th</sup> Joint Annual Conference – November 18-20, 2016  
Hyatt Regency Chicago, Sheraton Chicago and Swissotel hotels
- District 205 Outlook Academy Open House – October 24, 2016 – 9 am  
Chicago State University, Education Building, Suite 210
- 9<sup>th</sup> Annual Police Officers and Firefighters Appreciation Breakfast – October 28, 2016 – 8 am  
Hoover School Gymnasium, 1260 Superior Avenue, Calumet City, Illinois

#### **COMMITTEE REPORTS**

**Buildings and Grounds:** No report.

**Curriculum:** No report – next meeting scheduled for December 19, 2016.

**Finance:** No report.

**Negotiations:** No report – meeting will be scheduled in the spring of 2017.

**Personnel:** No report.

**Policy:** No report.

**Technology:** No report.

## **UNFINISHED BUSINESS – None**

## **NEW BUSINESS**

### **SCHOOL DISTRICT 150 – None**

### **ECHO JOINT AGREEMENT**

Mrs. Nunnally asked for a motion to approve the minutes of the Regular Board of Directors meeting on September 13, 2016.

**Motion** by Mrs. Tucker, seconded by Mr. Wilson to approve the minutes of the Regular Board of Directors meeting on September 13, 2016

Ayes: Members – Tucker, Wilson, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Certified Employee Contract for James Clark.

**Motion** by Mrs. Tucker, seconded by Dr. Walker to approve the Certified Employee Contract for James Clark.

Ayes: Members – Tucker, Walker, Wilson, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the ECHO and EA/IEA-NEA Collective Bargaining Agreement.

**Motion** by Dr. Walker, seconded by Mr. Wilson to approve the ECHO and EA/IEA-NEA Collective Bargaining Agreement.

Ayes: Members – Walker, Wilson, Tucker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Independent Contractors Agreement for ECHO Special Education Cooperative and PPR Education Services, FEIN #20-0899454.

**Motion** by Mrs. Tucker, seconded by Mr. Wilson to approve the Independent Contractors Agreement for ECHO Special Education Cooperative and PPR Education Services, FEIN #20-0899454.

Ayes: Members – Tucker, Wilson, Walker, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Affiliation Agreement Concerning Placement of Practicum Students between Board of Directors of Exceptional Children Have Opportunities (ECHO) & Chamberlain College of Nursing, LLC.

**Motion** by Dr. Walker, seconded by Mr. Wilson to approve the Affiliation Agreement Concerning Placement of Practicum Students between Board of Directors of Exceptional Children Have Opportunities (ECHO) & Chamberlain College of Nursing, LLC.

Ayes: Members – Walker, Wilson, Tucker, Nunnally. Nays: None. Abstain: None. The motion was carried.

### **SUPERINTENDENT'S REPORT**

Dr. Jordan provided information about meetings/workshops attended and Life Safety Updates.

**ADMINISTRATORS' REPORT**

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

**PUBLIC COMMENTS – None**

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

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

Ayes: Members – Tucker, Walker, Wilson, Nunnally. Nays: None. Abstain: None. The motion was carried.

Mrs. Magee arrived at 7:28 pm.

The Board went into executive session at 7:42 pm.

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

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

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

The Board came out of executive session and returned to open session at 9:45 pm.

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

**Motion** by Mrs. Tucker, seconded by Dr. Walker to adjourned the board meeting.

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

The board meeting was adjourned at 9:46 pm until the regular board meeting on November 21, 2016 at 7:00 pm.

  
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President

  
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Secretary