

South Holland School District 150

DISTRICT OFFICE

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January 11, 2017

School Board Members

Sherle Nunnally
President

Pamela Tucker
Vice-President

Stacy Magee
Secretary

Lawrence Wilson
Member

Aronelus Cunningham
Member

Della Mayes
Member

Dr. Donna Walker
Member

ADMINISTRATION

Dr. Jerry Jordan
Superintendent

Tiffany Webb
Assistant Superintendent for
Curriculum & Technology

Dr. Denise Jullus
Assistant Superintendent for
Specialized Services

District Office
848 E. 170th Street
South Holland, Illinois
Phone: 708.339.4240
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Greenwood Elementary
168th St. & Greenwood Ave
South Holland, Illinois
Phone: 708.339.4433
Fax: 708.339.3942

William Kolloway
Principal

**McKinley Elementary &
McKinley Junior High**
16949 Cottage Grove
South Holland, Illinois
Phone: 708.339.8500
Fax: 708.331.5805

Jerome Ferrell Jr.
Principal

Ayanna Perkins
Assistant Principal

Joseph Ingram
Dean

SPECIAL BOARD MEETING

There will be a Special Board Meeting of the Board of Education of South Holland School District 150 on **Monday, January 16, 2017 at 6:00 PM** in the McKinley Junior High

Library, 848 East 170th Street, South Holland IL 60473.

Agenda

1. Call to Order & Roll Call
2. (*) Approval of Agenda
3. (*) Executive Session
 - Superintendent's Evaluation
4. (*) Return to open session
5. (*) Approval of Resolution of Superintendent's Performance Goals
6. (*) Approval of Superintendent's Contract
7. (*) Adjournment

Minutes of the special meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at the McKinley School Library on **Monday, January 16, 2017**. President Sherie Nunnally called the meeting to order at 6:20 pm.

Present: Members – Stacy Magee, Lawrence Wilson (phone conference), Pamela Tucker, Aronesius Cunningham Della Mayes, Donna Walker, Sherie Nunnally

Absent: None

Mrs. Nunnally asked for a motion to approve the proposed agenda of the Special Board Meeting on January 16, 2017.

Motion by Dr. Walker, seconded by Mrs. Cunningham to approve the proposed agenda of the Special Board Meeting on January 16, 2017.

Ayes: Members – Walker, Cunningham, Wilson, Tucker, Mayes, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

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. Magee, seconded by Mrs. Cunningham, 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 – Magee, Cunningham, Wilson, Tucker, Mayes, Walker, Nunnally. Nays: None.

Abstain: None. The motion was carried.

The Board went into executive session at 6:21 pm.

Mr. Wilson ended the conference call for the Special Board meeting at 7:06 pm.

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

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

Ayes: Members – Magee, Mayes, Tucker, Cunningham, Walker, Nunnally. Nays: None. Abstain: None.

The motion was carried.

The Board came out of executive session and returned to open session at 7:07 pm.

Mrs. Nunnally asked for a motion to approve the Resolution of the Superintendent Performance Goals.

Motion by Mrs. Tucker, seconded by Dr. Walker to approve the Resolution of the Superintendent Performance Goals.

Ayes: Members – Tucker, Walker, Magee, Cunningham, Mayes, Nunnally. Nays: None. Abstain: None.

The motion was carried.

Mrs. Nunnally asked for a motion to approve the Superintendent's Contract.

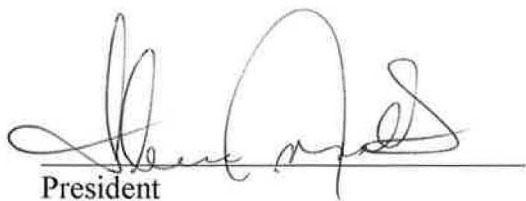
Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the Superintendent's Contract.

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

Motion by Mrs. Tucker, seconded by Dr. Walker to adjourn the meeting.

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

The meeting was adjourned at 7:10 pm until the regular board meeting of January 23, 2017 at 7:00 pm.



President



Secretary