

**South Holland School District 150**

**Board of Education Meeting**

May 21, 2018

McKinley School Library

7:00 PM

**Agenda**

1. Call to Order & Roll Call
2. Opening of Regular Board Meeting
3. (\*) Approval of the Proposed Board Agenda
4. (\*) Approval of Minutes from Regular Board Meeting and Executive Session on April 23, 2018 and Special Board Meeting on April 20, 2018.
5. Financial Reports
  - a) Review of the Imprest Fund for April 2018 – May 2018
  - b) (\*) Presentation of Accounts Payable and Payroll
6. Communications
  - a) Junior High School Graduation – May 23, 2018 at 7:00p.m. at Thornwood High School
  - b) South Cook Division Governing Board Meeting – Wednesday, June 6, 2018 at 5:30 p.m. at Rickover Junior High School
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 Tentative Amended Budget Fiscal Year 2018.
    2. (\*) Approval of Arbor Management Contract Renewal Agreement for 2018–2019.

(OVER)

- b. ECHO Joint Agreement
    - 1. (\*) Approval of minutes from Regular Board of Directors Meeting on April 10, 2018 and Special Board Meeting on March 20, 2018.
    - 2. (\*) Approval to sell MacArthur School to ECHO Joint Agreement.
  - 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 Resignation
    - a) Dr. Loretta J. Sims, School Secretary, McKinley School effective April 23, 2018.
  - 16. (\*) Approval of employment of Assistant Principal for Greenwood.
  - 17. (\*) Adjournment
- (\*) Requires Board Action