

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