

South Holland School District 150
Board of Education Meeting
September 18, 2017
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 2017-2018
4. Close Public Hearing
5. Opening of Regular Board Meeting
6. (*) Approval of Minutes from Regular Board Meeting and Executive Session on August 21, 2017
7. Financial Reports
 - a. Review of the Imprest Fund for June – September 2017
 - b. (*) Presentation of Accounts Payable and Payroll
8. Communications
 - a. Mrs. Antoinette Patton – Thank You Card to SD 150 School Board and Administrators
 - b. IASB South Cook Dinner Meeting – November 1, 2017, at Camelot Banquets in Hickory Hills
 - c. 2018 NSBA Annual Conference – April 7-9, 2018 in San Antonio, Texas
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 2018
 2. (*) Approval of Policy Updates for Press Plus Issue 95 – July 2017
 3. (*) Lanting Paarlberg & Associated, LTD – Service Agreement for July 1, 2017, through June 30, 2018
 4. Compensation Report for 2017-2018

(OVER)

b. ECHO Joint Agreement

1. (*) Approval of minutes from Public Hearing Board of Directors Meeting on August 8, 2017
2. (*) Approval of minutes from Regular Board of Directors Meeting on August 8, 2017
3. (*) Approval of School Building Lease Agreement between ECHO Special Education Cooperative & School District #150 at MacArthur School
4. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Milestone Therapy, LLC.
5. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Rose Diaz
6. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Therapy Care, LTD.
7. (*) Approval of Certified Employee Contract for Lindsay Gunier
8. (*) Approval of Certified Employee Contract for Julie Nudd.
9. (*) Approval of Certified Employee Contract for Cheryl Sorrels.

12. Superintendent's Report

13. Administrators' Reports

14. Audience to Visitors (Public Comments) 15 minutes
Comments will be limited 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 Employment:

- a. Nicole Conway, Administrative Assistant to the Assistant Superintendent of Specialized Services

18. (*) Approval of Retirement:

- a. Cathy A. Gonnella, 4th Grade Teacher, McKinley Elementary School (effective at the end of the 2019-2020 school year)
- b. Anita Lahners, Social Worker, McKinley School (effective at the end of the 2019-2020 school year)
- c. Klara Kocevar, Music Teacher and Choir Director, McKinley School (effective at the end of 2018-2019 school year)

19. (*) Approval of FMLA:

- a. Lisa Gonzalez, Librarian, McKinley School

20. (*) Adjournment

(*) Requires Board Action