

South Holland School District 150
Board of Education Meeting
October 16, 2017
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, Executive Session on September 18, 2017, and Executive Session on October 9, 2017.
4. Financial Reports
 - a. Review of the Imprest Fund for September – October 2017
 - b. (*) Presentation of Accounts Payable and Payroll
5. Communications
 - a. Dr. Denise Julius and Kim Julius – Thank You Card to South Holland School District Family
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
 1. (*) Approval of Rental Agreement for the Use of Greenwood Gym for basketball practice
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from Regular Board of Directors Meeting on September 12, 2017
9. Superintendent's Report
10. Administrators' Reports

(OVER)

11. Audience to Visitors (Public Comments) 15 minutes
Comments will be limited 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 Employment:
 - Eleni Vryza, Bilingualist, McKinley Elementary School
 15. (*) Approval of Retirement:
 - Sylvia Beckford, Instructional Resource Teacher, McKinley Elementary School
(effective at the end of the 2019-2020 school year)
 16. (*) Approval of FMLA:
 - Julieanna Pomian, Music Teacher, Greenwood Elementary School

 17. (*) 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 16, 2017. Vice President Tucker called the meeting to order at 7:03 pm.

Present: Members – Stacy Magee, Lawrence Wilson, Aronesius Cunningham, Della Mayes, Donna Walker, Pamela Tucker.

Absent: Sherie Nunnally.

Ms. Tucker asked for a motion to approve the proposed agenda of the Regular Board Meeting and Executive Session of October 16, 2017.

Motion by Mrs. Della Mayes, seconded by Mrs. Cunningham to approve the proposed agenda of the Regular Board Meeting and Executive Session of October 16, 2017.

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

Ms. Tucker asked for a motion to approve the minutes of the Regular Board Meeting and Executive Session of September 18, 2017 and the Special Board of October 9, 2017.

Motion by Mrs. Magee, seconded by Dr. Walker to approve the minutes of the Regular Board Meeting and Executive Session of September 18, 2017 and the Special Board Meeting of October 9, 2017.

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

Ms. Tucker asked for a motion to approve payroll and account payables.

Motion by Mrs. Cunningham, seconded by Mrs. Mayes to approve payroll and account payables.

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

COMMUNICATIONS –

- Dr. Denise Julius and Kim Julius – Thank You Card to South Holland School District Family.

COMMITTEE REPORTS

Buildings and Grounds: No report. Refer to Dr. Jordan's board report for details.

Curriculum: The Curriculum Committee met October 10, 2017 and will meet soon to further discuss Curriculum Updates/Matters and ESSA Grant/Plans.

Finance: No report.

Negotiations: No report.

Personnel: The Personnel Committee of the Whole met October 9, 2017 to discuss Personnel

Policy: No report.

Technology: The Technology Committee will be meeting on November 5, 2017.

UNFINISHED BUSINESS – None

NEW BUSINESS

SCHOOL DISTRICT 150

Ms. Tucker asked for a motion to approve the Facility Use Agreement for the use of Greenwood Gym for basketball practice for 5th – 6th grades boys' teams.

Motion by Mr. Wilson, seconded by Mrs. Magee to approve the Facility Use Agreement for the use of Greenwood Gym for basketball practice. For 5th and 6th grade teams.

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

ECHO JOINT AGREEMENT

Ms. Tucker asked for a motion to approve the minutes of the Regular Board of Directors meeting on September 12, 2017.

Motion by Mrs. Magee, seconded by Mrs. Cunningham to approve the minutes of the Regular Board of Directors meeting on September 12, 2017

Ayes: Members – Magee, Cunningham, Wilson, Mayes, Walker, Tucker. 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 – Two Grandparents

Ms. Tucker 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, Mayes, Walker, Tucker. Nays: None. Abstain: None. The motion was carried.

The Board went into executive session at 7:58 pm.

Ms. Tucker asked for a motion to come out of executive session and return to open session.

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

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

The Board came out of executive session and returned to open session at 8:25 pm.

Ms. Tucker asked for a motion to approve employment of Eleni Vrysa, Bilingual Tutor, McKinley School.

Motion by Mrs. Cunningham, seconded by Mr. Wilson to approve employment of Eleni Vrysa, Bilingual Tutor, McKinley Elementary School.

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

Ms. Tucker asked for a motion to approve the retirement of Sylvia Beckford, Instructional Resource Teacher, McKinley Elementary School (effective at the end of the 2019-2020 school year).

Motion by Mrs. Magee, seconded by Dr. Walker to approve the retirement of Sylvia Beckford, Instructional Resource Teacher, McKinley Elementary School (effective at the end of 2019-2020 school year).

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

Ms. Tucker asked for a motion to adjourn the board meeting.

Motion by Mrs. Cunningham, seconded by Mrs. Mayes to adjourned the board meeting.

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

The board meeting was adjourned at 8:42 pm until the regular board meeting on November 20, 2017 at 7:00 pm.


President


Secretary