

South Holland School District 150  
Board of Education Meeting  
January 28, 2019  
McKinley School Library  
7:00 PM

Agenda

1. Call to Order & Roll Call
2. (\*) Approval of the Proposed Board Agenda
3. (\*) Approval of Minutes from Regular Board Meeting and Executive Session on December 17, 2018 and Special Board Meeting on December 20, 2018.
4. Financial Reports
  - a. Review of the Imprest Fund for December 2018 – January 2019
  - b. (\*) Presentation of Accounts Payable and Payroll
5. Communications
  - a. Save the Date for Incoming Freshmen Night at Thornwood High School – March 19, 2019.
  - b. South Cook Division Winter Breakfast Meeting – February 2, 2019
  - b. Trends in Collective Bargaining for School Board Members – February 23, 2019
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. Stacey Magee
7. Unfinished Business
  - a. None.
8. New Business
  - a. School District 150
    1. (\*) Approval of quote for Sullivan Electrical Contractors, Inc.
    2. (\*) Approval of quote for Discount Fence Company.
    3. (\*) Approval of FY19 SD150 Workplan.
    4. (\*) Approval of Street Index Listing as of December 31, 2018.
  - b. ECHO Joint Agreement
    1. (\*) Approval of minutes from Board of Directors Meeting of December 11, 2018
10. Superintendent's Report
11. Administrators' Reports

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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. (\*) Approval of Resignation:
    - Donna Walker, Board Member - (effective January 21, 2019)
    - Elsa G. Velazquez, Administrative Assistant to the Superintendent and the Board of Education – (effective February 1, 2019)
  15. (\*) Approval of FMLA
    - Approval to extend unpaid FMLA for Employee DA43985 to FY20.
  16. (\*) Return to open session
  17. (\*) Adjournment
- (\*) Requires Board Action