

South Holland School District 150  
Board of Education Meeting  
December 17, 2018  
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 November 19, 2018, and Special Board Meeting on December 10, 2018.
  4. Financial Reports
    - a. Review of the Imprest Fund for November – December 2018
    - b. (\*) Presentation of Accounts Payable and Payroll
  5. On behalf of the student body, the student council would like to present the school board with a gift in appreciation of their volunteer service to the district.
  6. Honoring Dallas Myles for being selected for the Passing of the Thunderbird Torch Ceremony.
  6. Communications
    1. Holiday Greetings from:
      - Arbor Management, Inc.
      - Hazel Crest SD152½ Board of Education and Dr. Sheila Harrison-Williams
      - Village of South Holland
      - Dolton-Riverdale School District 148
      - JMA Architects
      - Vista National Insurance Group, Inc.
    2. Thornton Township SD150 Annual Dr. Martin Luther King Jr. Celebration presenting “Unleashing the Power of Peace” Monday, January 21, 2019 10AM.
  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
- (OVER)

8. Unfinished Business
  9. New Business
    - a. School District 150
      1. (\*) Approval of Professional Service Agreement between ECRA Group, Inc. (“ECRA”) and South Holland School District 150.
      2. (\*) Approval of Resolution Authorizing Application for FY19 Property Tax Relief Grant.
      3. (\*) Approval of stipulated assessment of the Iron Workers Mid-America Fund property tax appeal for tax year 2014 as presented to the Board and to authorize the board’s legal counsel to execute the stipulation.
      4. (\*) Approval of Keyfobs for Board Members.
    - b. ECHO Joint Agreement
      1. (\*) Approval of minutes from Regular Board of Directors Meeting on November 13, 2018.
  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 Employment:
    - a) Dorthaline Marshall, Administrative Assistant, McKinley School
    - b) Karina Camarillo, Administrative Assistant, McKinley School
  16. (\*) Approval of Resignation:
    - a) Mamie Stacy, Administrative Assistant, McKinley School
  17. (\*) Adjournment
- (\*) Requires Board Action