

South Holland School District 150  
Board of Education Regular Meeting  
May 20, 2019  
McKinley School Library  
7:00 PM

Agenda

1. **THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND PUBLIC DISTRICT 150 WILL COME TO ORDER AT \_\_\_\_\_ P.M.**
2. **ROLL CALL**
3. **APPROVAL OF THE BOARD AGENDA**
4. **APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING AND EXECUTIVE SESSION ON APRIL 15,2019.**
5. **APPROVAL OF MINUTES FROM THE SPECIAL BOARD MEETING AND EXECUTIVE SESSION ON APRIL 10,2019, APRIL 30, 2019, AND MAY 7, 2019.**
6. **FINANCIAL REPORTS**
  - a. **PRESENTATION OF ACCOUNTS PAYABLE**
  - b. **PRESENTATION OF IMPREST FUND**
7. **COMMUNICATIONS**
  - a. **Arbor Management's 2019 Golf Extravaganza**
  - b. **Harvey SD 152 Educational Foundation 23rd Annual Golf Outing**
  - c. **Ronald McDonald Care Mobile**
  - d. **(Unclaimed Funds) - Anthony M. Minotti ASSET RECOVERY CONSULTING**
  - e. **Discussion of Knickerbocker Roofing and Paving Proposal vs. Total Roofing & Construction Services Proposal**
  - f. **Pre-K Celebration**
8. **COMMITTEE REPORTS**
  - a. **Buildings & Grounds**  
Presenter: Mr. Lawrence Wilson
  - b. **Curriculum**  
Presenter: Mrs. Pamela Tucker
  - c. **Finance/Personnel**  
Presenter: Mrs. Pamela Tucker
  - d. **Negotiations**  
Presenter: Mr. Lawrence Wilson
  - e. **Policy**  
Presenter: Mrs. Aronesius Cunningham
  - f. **Technology**  
Presenter: Mrs. Stacy Magee
9. **UNFINISHED BUSINESS**

a. NONE

**10. NEW BUSINESS**

**a. SCHOOL DISTRICT 150**

1. **Approval of Foster Care Transportation Plan**
2. **Approval of Tentative Amended Budget for Fiscal Year 2019**
3. **Approval of the Renewal Policy for School Leaders with Country Financial**
4. **Approval of Roofing Proposal from \_\_\_\_\_**
5. **Approval of Transportation Bid Contract with Kickert School Bus Line (a subsidiary company of Cook-Illinois Corporation).**

**b. ECHO JOINT AGREEMENT**

1. **Approval of the Minutes from the Regular Meeting of the ECHO Executive Board of Directors held on April 9, 2019.**
2. **Approval of ECHO's Certified Employee Contract.**
3. **Approval of ECHO's Independent Contractor Agreements.**
4. **Approval of ECHO's Administrator Contract Agreements**

**11. SUPERINTENDENT'S REPORT**

**12. ADMINISTRATORS' REPORT**

- a. **Mrs. Webb - Curriculum Report**
- b. **Ms. Lolkema - Technology Report**
- c. **Mrs. Cunningham - Status Report**
- d. **Dr. Ferrell - Status Report**
- e. **Mr. Ingram - Status Reports**
- f. *Mr. Brown - Status Report*
- g. *Ms. Perkins - Status Report*

**13. AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES**

**COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON**

**14. CLOSED EXECUTIVE SESSION**

**Appointment, Employment, Compensation, Discipline or Imminent Litigation, Student Discipline and Other Matters Related to Individual Students.**

**15. MOTION TO RECONVENE OPEN SESSION**

**16. APPROVAL OF EMPLOYMENT**

**17. APPROVAL OF RESIGNATION**

a. NONE

**18. ADJOURNMENT**