

South Holland School District 150
Board of Education Special Meeting
April 30, 2019
McKinley School Library
7:00 PM

Agenda

1. OPENING OF SPECIAL BOARD MEETING

TIME: _____ PM

2. ROLL CALL

3. APPROVAL OF THE PROPOSED BOARD AGENDA

4. APPROVAL OF REVIEW OF CERTIFIED ELECTION RESULTS

5. APPROVAL TO ADJOURN THE OLD BOARD OF EDUCATION - *SINE DIE*

6. APPROVAL OF REORGANIZATION OF BOARD OF EDUCATION

a. **Oath of Office to Newley Elected Board Members**

b. **Roll Call**

c. **Election of Officers**

1. President

2. Vice President

3. Secretary

d. **Committee Appointment (By the President)**

1. Curriculum/Technology

2. Personnel

3. Policy

4. Finance

5. Buildings and Grounds

6. Negotiations

e. **Establishing Board Calendar of Date, Time and Place of Regular Board of Education Meetings for the 2019-2020 School Year**

7. Audience to Visitors (Public Comments) 15 Minutes

Comments will be limit to 2 minutes per person

8. APPROVAL TO GO INTO EXECUTIVE SESSION - Appointment, Employment, Compensation, Discipline or Imminent, Litigations, Student Discipline and Other Matters related to Individual Students.

a. *Discussion of Superintendent's Evaluation*

9. APPROVAL TO RECONVENE TO OPEN SESSION

Time: _____ PM

10. APPROVAL OF SUPERINTENDENT'S EVALUATION AND CONTRACT

11. Adjournment