

South Holland School District 150  
Board of Education Board Regular Meeting  
October 19, 2020  
ZOOM Virtual Meeting  
848 E 170th Street  
South Holland, IL 60473  
6:00 PM

Agenda

1. **THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND 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 September 24,2020**
5. **FINANCIAL REPORTS**
  - a. **PRESENTATION OF ACCOUNTS PAYABLE**
  - b. **REVIEW OF IMPREST FUND FOR OCTOBER - NONE**
  - c. **FUND BALANCE**
  - d. **APPROVAL OF THE ACCOUNTS PAYABLE, THE IMPREST FUND AN FUND BALANCE**
6. **COMMUNICATIONS**
  - a. **SAVE THE DATES:**
  - b. **IASB - South Holland SD 150 is an Active Member of IASB**
  - c. **Principal Appreciation Week -October 19, 2020**
7. **COMMITTEE REPORTS**
  - a. **BUILDINGS & GROUNDS**
  - b. **CURRICULUM**
  - c. **FINANCE/PERSONNEL**
  - d. **NEGOTIATIONS**
  - e. **POLICY**
  - f. **TECHNOLOGY**
8. **UNFINISHED BUSINESS**
  - a. **Approval of Non-Certified Employment of \_\_\_\_\_ as Secretary for the South Holland School District 150 Board of Education and Administrative Assistant to the Superintendent**
  - b. **Approval of Non-Certified Employment of \_\_\_\_\_ as Administrative Assistant /Food Service Coordinator**
9. **NEW BUSINESS**
  - a. **ECHO JOINT AGREEMENT**
    1. **Approval of Tentative Budget Fiscal Year 2021**
    2. **Approval of minutes from Board of Directors Meeting of August 11,2020 and September 8, 2020**
    3. **Approval of the Collective Bargaining Agreement**
    4. **Approval of Certified Employment Contracts for:**
      - Amy Monesmith
      - Everett Coburn
      - Amanda Travers
      - Maveve Burke
      - Natalie Fusner
      - Jennifer Fuschino
      - Laura Hacko
      - Jamimi Cobb-Gray
      - Cynthia Niccolai

5. Approval of the Independent Contractor Agreement between ECHO Special Education Cooperative and:  
Therapy Care  
FoxHire, LLC  
OmninTherapeutics

10. **SUPERINTENDENT'S REPORT**

- a. Board Update

11. **ADMINISTRATORS' REPORT**

- a. Ms. Tiffany Webb
- b. Ms. Myra Lolkema
- c. Ms. Camille Robinson
- d. Mr. Danile Panici
- e. Dr. Jerome Ferrell
- f. Mrs. Carla Cunningham

12.

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

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

15.

16. **CLOSED EXECUTIVE SESSION**

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

17. **RETURN TO OPEN SESSION**

18. **APPROVAL OF EMPLOYMENT:**

of \_\_\_\_\_ Secretary to the South Holland Board of Education and  
Administrative Assistant to the Superintendent

- a. **Approval of Non-Certified Employment of \_\_\_\_\_ as Administrative Assistant/Food Service Coordinator.**

19. Approval of FLMA:

- a. **Ms. Jazmene Craig, Administrative Assistant of McKinley Junior High Ms. Jazmene Craig, Administrative Assistant of McKinley Junior High**
- b. **Mrs. Julieanna Pomian, Music Teacher of Greenwood**

20. **RETIREMENT:**

- a. **Mrs. Joyce Kelly, Administrative Assistant/Food Service Coordinator**

21. **ADJOURNMENT**