

South Holland School District 150
Board of Education Board Regular Meeting
November 16, 2020
ZOOM Virtual Meeting
848 E 170th Street
South Holland, IL 60473
6:00 PM

Topic: South Holland School District 150 Regular Board of Education Meeting
Time: Nov 16, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://sd150.zoom.us/j/5932795087?pwd=SWcvdzg1YlJodkVxdjlnUk85OXJaQT09>

Meeting ID: 593 279 5087
Passcode: 575492

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 OCTOBER 19,2020.**
5. **FINANCIAL REPORTS**
 - a. **PRESENTATION OF ACCOUNTS PAYABLE**
 - b. **REVIEW OF IMPREST FUND FOR OCTOBER (None at this time)**
 - c. **FUND BALANCE**
 - d. **APPROVAL OF THE ACCOUNTS PAYABLE, THE IMPREST FUND AN FUND BALANCE**
6. **COMMUNICATIONS**
 - a. **SAVE THE DATES:**
 1. **IASB Virtual Summit for School Board Members and Administrators**
Coming to you, wherever *you* are, in an online format.
November 20, 2020
9 a.m. - 3 p.m.
7. **COMMITTEE REPORTS**
 - a. BUILDINGS & GROUNDS
 - b. CURRICULUM
 - c. FINANCE/PERSONNEL
 - d. NEGOTIATIONS
 - e. POLICY
 - f. TECHNOLOGY
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
 - a. **Approval of Press Plus 105**
 - b. **Approval of the 2021 Tax Levy**
 - c. **Approval of the Retirement - Ms. Lisa Rourke effective June 2023**
 - d. **Approval of FMLA - Mrs. Ashley Dacio April 12, 2021 through August 2021-First day of School for Teachers Date TBD**
 - e. **Approval of the Regular Meeting of ECHO Board of Directors Minutes for October 13, 2020.**
 - f. **Approval of the Superintendent's Contract for Dr. Sandra Thomas for 2020 to 2025**
 - g. **Approval of the outside contract between FoxHire, LLC. and the ECHO Joint Agreement for the FY2021 School Year.**
10. **SUPERINTENDENT'S REPORT**
 - a. Board Update
11. **ADMINISTRATORS' REPORT**
 - a. Ms. Webb -Curriculum and Grants
 - b. Ms. Lolkema. - Technology
 - c. Ms. Robinson - Specialized Services
 - d. Mr. Panici - Business & Finance
 - e. Dr. Ferrell - Principal McKinley
 - f. Mrs. Cunningham - Principal Greewood
12. **AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES**
13. **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. **ADJOURNMENT**