

Board Regular Meeting

Monday, August 16, 2021 6:00 PM

ZOOM Virtual Meeting

Join Zoom Meeting:

<https://sd150.zoom.us/j/89537358327?pwd=R1FNVGhLenVzbFhHWGhZMIZKY1IUUT09>

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. FINANCIAL REPORTS

a. PRESENTATION OF ACCOUNTS PAYABLE

b. FUND BALANCE

c. APPROVAL OF THE ACCOUNTS PAYABLE AND THE FUND BALANCE

d. TENTATIVE BUDGET FOR FY2021-2022

5. COMMUNICATIONS

a. IASB COMMUNICATIONS

1. New IASB Board Leader Recognition Program

2. South Cook Division Newsletter Summer 2021

b. Summer 2021 District Newsletter

6. COMMITTEE REPORTS

a. BUILDINGS & GROUNDS

b. CURRICULUM

c. FINANCE AND PERSONNEL

d. NEGOTIATIONS

e. POLICY

f. TECHNOLOGY

7. UNFINISHED BUSINESS

8. NEW BUSINESS

a. Possible Acceptance of Bid to Provide Certain Special Education Pupil Transportation Services for the District.

b. APPROVAL OF THE EASTERSEALS ILLINOIS AUTISM PARTNERSHIP CONTRACT FOR A FREE CLASSROOM SETUP FUNDED BY THE ARBOIT CHARITABLE TRUST AWARD OF \$2,000

c. APPROVE THE 2021-2022 REOPENING PLAN

1. REVISED PUBLIC HEALTH GUIDANCE FOR SCHOOLS RELEASED BY THE ILLINOIS STATE BOARD OF EDUCATION ON AUGUST 9, 2021

2. LEGAL SUMMARY OF THE ISBE REVISED PUBLIC HEALTH GUIDANCE FOR SCHOOLS PREPARED BY ATTORNEY ADAM DAUKSAS

3. IASB Update and Letter Written to Governor Pritzker Regarding Autonomy for School Boards in Decision-Making for COVID-19 Mitigation Measures

4. Guidance from the District's Law Firm for "LONG COVID" as a Disability Under Section 504 or IDEA

d. APPROVE THE COVID-19 TESTING SUPPORT AGREEMENT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR SHIELD TESTING FOR THE 2021-2022 SCHOOL YEAR

1. Legal Guidance from Attorney Adam Dauksas Regarding EEOC Guidance for COVID-19 Testing for Employees

2. MESSAGE TO IASB MEMBERS ABOUT COVID-19 TESTING

9. ECHO BUSINESS

a. APPROVE INDEPENDENT CONTRACTOR AGREEMENT BETWEEN ECHO JOINT AGREEMENT AND MAXIM HEALTHCARE SERVICES FOR THE 2021-2022 SCHOOL YEAR

b.

c. APPROVE MINUTES FOR ECHO JOINT AGREEMENT FOR JUNE 8, 2021

d. APPROVE THE INDEPENDENT CONTRACTOR AGREEMENT BETWEEN ECHO JOINT AGREEMENT AND DANIEL FRIEDMAN

e. APPROVE THE CERTIFIED EMPLOYEE CONTRACT FOR MELISSA BELSIS

10. **SUPERINTENDENT'S REPORT**

- a. WEBSITE ARTICLE AND BIO FOR INTERIM SUPERINTENDENT DR. MICHELE MORRIS
- b. AUGUST 2021 WELCOME BACK LETTER TO THE STAFF FROM INTERIM SUPERINTENDENT DR. MICHELE MORRIS

11. **ADMINISTRATORS' REPORT**

- a. Curriculum and Grants - Ms. Webb
- b. Business & Finance Mr. Panici
- c. Office of Specialized Services - Ms. Robinson

d. Technology Ms. Lolkema

e. Greenwood - Mrs. Cunningham

f. McKinley - Dr. Ferrell

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

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

14. **CLOSED EXECUTIVE SESSION**

To Discuss: Appointment, Employment, Compensation, Discipline or Imminent Litigation, Student Discipline and Other Action will be taken after Closed Executive Session.

- a. **APPROVAL TO MOVE TO CLOSED EXECUTIVE SESSION at ___ PM.**

b. **RETURN TO OPEN SESSION AT _____ PM**

15. **PERSONNEL**

- a. Approve the hiring of Dr. Beverly Stevens - Self-Contained Sp. Ed at Greenwood Elementary
- b. Approve the hiring of Matthew Cummis - Paraprofessional at Greenwood Elementary
- c. Approve the hiring of Joyce White - Paraprofessional at Greenwood Elementary
- d. Approve the hiring of Jonathan Neal - Paraprofessional at Greenwood Elementary
- e. Approve the hiring of Mary Beth Gannuscio - Paraprofessional at Greenwood Elementary
- f. Approve the hiring of Deion Craig - 4th Grade Teacher at McKinley Elementary
- g. Approve the hiring of Jill Neish - Paraprofessional at McKinley.
- h. Approve the hiring of Audrey Arrington - Paraprofessional at McKinley
- i. APPROVAL OF THE CONTRACT BETWEEN SOUTH HOLLAND SCHOOL DISTRICT 150 AND AURORA UNIVERSITY FOR A SOCIAL WORK INTERN, MRS. CRYSTAL BERYMON, FOR THE 2021-2022 SCHOOL YEAR.
- j. Resignation of Ms. Jacqueline Andersen - 2nd Grade Teacher at Greenwood Elementary

16. **ADJOURNMENT**