1. Call to Order & Roll Call

2. (*) Approval of the Proposed Board Agenda

3. (*) Approval of Minutes from Regular Board Meeting and Executive Session on February 23, 2015

4. Financial Reports
   b. (*) Presentation of Accounts Payable and Payroll

5. Communications
   a. Superintendents’ Commission Board Night & Scholarship Banquet – Thursday, March 26, 2015 – Tinley Park Convention Center @ 6:00 pm
   b. Superintendents’ Commission sponsoring a Parent Conference – Thursday, March 26, 2015 – Tinley Park Convention Center @ 8:30 am – 3:00 pm

6. Committee Reports
   a. Building & Ground Mr. Lawrence Wilson
   b. Curriculum/Technology Mr. Daryl Russell
   c. Finance Ms. Nina Graham
   d. Negotiations Mr. Lawrence Wilson
   e. Personnel Ms. Nina Graham
   f. Policy Mrs. Stacy Magee

7. Unfinished Business
   a. None

8. New Business
   a. School District 150
      1. (*) Approval of Workers Compensation Renewal through Lageshee Insurance Agency
   b. ECHO Joint Agreement
      1. (*) Approval of minutes from Board of Directors Meeting of February 10, 2015
      2. (*) Approval of Resolution for Dismissal and Nonrenewal of Part-Time Teachers
      3. (*) Approval of Notice of Dismissal and Nonrenewal for Maria Alsip
      4. (*) Approval of Notice of Dismissal and Nonrenewal for Linda Conley
      5. (*) Approval of Notice of Dismissal and Nonrenewal for Marilyn Curran
      6. (*) Approval of Notice of Dismissal and Nonrenewal for Tracy Gillen

(OVER)
7. (*) Approval of Notice of Dismissal and Nonrenewal for Mary Greenan
8. (*) Approval of Notice of Dismissal and Nonrenewal for Mary Griffin
9. (*) Approval of Notice of Dismissal and Nonrenewal for Gretchen Hogan
10. (*) Approval of Notice of Dismissal and Nonrenewal for Tracy Gillen
11. (*) Approval of Notice of Dismissal and Nonrenewal for Mary Ellen Mauro
12. (*) Approval of Notice of Dismissal and Nonrenewal for Sandra Poorman
13. (*) Approval of Notice of Dismissal and Nonrenewal for Theresa Sawaska
14. (*) Approval of Notice of Dismissal and Nonrenewal for Ronald Skertich
15. (*) Approval of Resolution for Honorable Dismissal of Educational Support Personnel
16. (*) Approval of Notice and Statement of Honorable Dismissal for Maria Aguayo
17. (*) Approval of Notice and Statement of Honorable Dismissal for Jacqueline Alfaro
18. (*) Approval of Notice and Statement of Honorable Dismissal for Antoinette Angel
19. (*) Approval of Notice and Statement of Honorable Dismissal for Arielle Bailey
20. (*) Approval of Notice and Statement of Honorable Dismissal for Sapheria Ball
21. (*) Approval of Notice and Statement of Honorable Dismissal for Justin Bates
22. (*) Approval of Notice and Statement of Honorable Dismissal for Annette Bell
23. (*) Approval of Notice and Statement of Honorable Dismissal for Lisa Beymer
24. (*) Approval of Notice and Statement of Honorable Dismissal for Malerie Boylan
25. (*) Approval of Notice and Statement of Honorable Dismissal for Maria Brannon-Jimerson
26. (*) Approval of Notice and Statement of Honorable Dismissal for Jasmine Bryant
27. (*) Approval of Notice and Statement of Honorable Dismissal for Matthew Dickey
28. (*) Approval of Notice and Statement of Honorable Dismissal for Val Jean Durr
29. (*) Approval of Notice and Statement of Honorable Dismissal for Brian Evans
30. (*) Approval of Notice and Statement of Honorable Dismissal for Veronica Flores
31. (*) Approval of Notice and Statement of Honorable Dismissal for Maria Gutierrez
32. (*) Approval of Notice and Statement of Honorable Dismissal for Vernon Harris
33. (*) Approval of Notice and Statement of Honorable Dismissal for Sandra Johnson
34. (*) Approval of Notice and Statement of Honorable Dismissal for Eileen Kennedy
35. (*) Approval of Notice and Statement of Honorable Dismissal for Emily Kulpa
36. (*) Approval of Notice and Statement of Honorable Dismissal for Mia Lee
37. (*) Approval of Notice and Statement of Honorable Dismissal for Angelique Marshall
38. (*) Approval of Notice and Statement of Honorable Dismissal for Marsha McKenzie

(OVER)
39. (*) Approval of Notice and Statement of Honorable Dismissal for Nadia Mendez
40. (*) Approval of Notice and Statement of Honorable Dismissal for Dale Mendoza
41. (*) Approval of Notice and Statement of Honorable Dismissal for Sonya Moore
42. (*) Approval of Notice and Statement of Honorable Dismissal for Jowell Nolan
43. (*) Approval of Notice and Statement of Honorable Dismissal for Geneva Oden
44. (*) Approval of Notice and Statement of Honorable Dismissal for Tanya Ouimet
45. (*) Approval of Notice and Statement of Honorable Dismissal for Claudia Powell
46. (*) Approval of Notice and Statement of Honorable Dismissal for Maria Quiroz
47. (*) Approval of Notice and Statement of Honorable Dismissal for Felicia Reddick
48. (*) Approval of Notice and Statement of Honorable Dismissal for Johnette Renfroe
49. (*) Approval of Notice and Statement of Honorable Dismissal for Ashley Rushing
50. (*) Approval of Notice and Statement of Honorable Dismissal for Tika Sanders
51. (*) Approval of Notice and Statement of Honorable Dismissal for Shirley Savage
52. (*) Approval of Notice and Statement of Honorable Dismissal for Aurtis Shavers
53. (*) Approval of Notice and Statement of Honorable Dismissal for Erin Shelden
54. (*) Approval of Notice and Statement of Honorable Dismissal for Debra White-Montgomery
55. (*) Approval of Notice and Statement of Honorable Dismissal for Avery Willson

9. Superintendent’s Report
10. Administrators’ Report
11. Audience to Visitors (Public Comments) 15 minutes
   Comments will be limit to 2 minutes per person.
12. (*) Executive Session – Appointment, Employment, Compensation, Discipline or Imminent Litigations, Student Discipline and Other Matters Related to Individual Students.
13. (*) Return to open session
14. (*) Approval of Administrators’ Contracts
15. (*) Adjournment

(*) Requires Board Action
Minutes of the regular meeting of the Board of Education, South Holland School District 150, Cook County, Illinois, held at the McKinley School Library on Monday, March 16, 2015. President Nunnally called the meeting to order at 7:01 pm.

Present: Members – Stacy Magee, Lawrence Wilson, Aronesius Cunningham, Sherie Nunnally
Absent: Members – Nina Graham, Pamela Tucker, Daryl Russell

Mrs. Nunnally asked for a motion to approve the agenda of the Regular Board Meeting and Executive Session of March 16, 2015.

Motion by Mr. Wilson, seconded by Mrs. Cunningham to approve the agenda of the Regular Board Meeting and Executive Sessions.
Ayes: Members – Wilson, Cunningham, Magee, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the minutes of the Regular Board Meeting and Executive Session of February 23, 2015.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve the minutes of the Regular Board Meeting and Executive Session of February 23, 2015.
Ayes: Members – Cunningham, Magee, Wilson, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Ms. Graham arrived at 7:02 pm.

Mrs. Nunnally asked for a motion to approve payroll and account payables.

Motion by Mrs. Cunningham, seconded by Mrs. Magee to approve payroll and account payables. Ayes: Members – Cunningham, Magee, Graham, Wilson, Nunnally. Nayes: None. Abstain: None. The motion was carried.

COMMUNICATIONS
• Superintendents’ Commission Board Night & Scholarship Banquet – Thursday, March 26, 2015 (6:00 pm) – Tinley Park Convention, Tinley Park IL
• Superintendents’ Commission sponsoring a Parent Conference – Thursday, March 26, 2015 (8:30 am – 3:00 pm) – Tinley Park Convention, Tinley Park IL

COMMITTEE REPORTS
Buildings and Grounds: No report – refer to Superintendent’s report

Curriculum/Technology: No report.

Finance: No report.

Negotiations: No report.

Personnel: Personnel Committee Meeting was held on March 11, 2015 at 4:30 pm.

Policy: No report.
UNFINISHED BUSINESS – None

NEW BUSINESS

SCHOOL DISTRICT 150
Mrs. Nunnally asked for a motion to approve the Workers Compensation Renewal through Lagestee Insurance Agency.

**Motion** by Mrs. Magee, seconded by Mrs. Cunningham to approve the Workers Compensation Renewal through Lagestee Insurance Agency. Ayes: Members – Magee, Cunningham, Graham, Wilson, Nunnally. Nayes: None. Abstain: None. The motion was carried.

ECHO JOINT AGREEMENT
Mrs. Nunnally asked for a motion to approve the minutes of the Board of Directors meeting of February 10, 2015.

**Motion** by Mrs. Cunningham, seconded by Mrs. Magee to approve the minutes of Board of Directors of February 10, 2015.
Ayes: Members – Cunningham, Magee, Graham, Wilson, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Tucker arrived at 7:05 pm.

Mrs. Nunnally asked for a motion to approve the Resolution for Dismissal and Nonrenewal of Part-Time Teachers.

**Motion** by Mrs. Magee, seconded by Mrs. Cunningham to approve the Resolution for Dismissal and Nonrenewal of Part-Time Teachers.
Ayes: Members – Magee, Cunningham, Graham, Wilson, Tucker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to approve the Resolution for Honorable Dismissal of Education Support Personnel.

**Motion** by Mrs. Tucker, seconded by Ms. Graham to approve the Resolution for Honorable Dismissal of Education Support Personnel.
Ayes: Members – Tucker, Graham, Magee, Wilson, Cunningham, Nunnally. Nayes: None. Abstain: None. The motion was carried.

SUPERINTENDENT’S REPORT
Dr. Jordan shared meetings/workshops he and administrators attended and Life Safety Updates.

ADMINISTRATORS’ REPORT
The administrators reported on the various activities occurring at the schools and within the district.

PUBLIC COMMENTS
  • Two parents
Mrs. Nunnally asked for a motion to go into executive session to discuss appointment, employment, compensation, discipline or imminent, litigations, student discipline and other matters related to individual students.

**Motion** by Ms. Graham, seconded by Mrs. Cunningham, to go into executive session to discuss appointment, employment, compensation, discipline or imminent, litigations, student discipline and other matters related to individual students.

Ayes: Members – Graham, Cunningham, Magee, Wilson, Tucker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

The Board went into executive session at 7:47 pm.

Ms. Graham left at 7:47 pm

Mrs. Nunnally asked for a motion to come out of executive session and return to open session.

**Motion** by Mrs. Tucker, seconded by Mrs. Magee to come out of executive session and return to open session.

Ayes: Members – Tucker, Magee, Wilson, Cunningham, Nunnally. Nayes: None. Abstain: None. The motion was carried.

The Board came out of executive session and returned to open session at 8:40 pm.

Mrs. Nunnally asked for a motion to approve the Administrators’ Contracts.

**Motion** by Mrs. Magee, seconded by Mrs. Cunningham to approve the Administrators’ Contracts.

Ayes: Members – Magee, Cunningham, Wilson, Tucker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

Mrs. Nunnally asked for a motion to adjourn the board meeting.

**Motion** by Mrs. Tucker, seconded by Mrs. Cunningham to adjourned the board meeting.

Ayes: Members – Tucker, Cunningham, Wilson, Tucker, Nunnally. Nayes: None. Abstain: None. The motion was carried.

The board meeting was adjourned at 8:49 pm until the next regularly scheduled board meeting on April 27, 2015 at 7:00 pm.