

South Holland School District 150
Board of Education Meeting
October 16, 2017
McKinley School Library
7:00 PM
Agenda

1. Call to Order & Roll Call
2. (*) Approval of the Proposal Board Agenda
3. (*) Approval of Minutes from Regular Board Meeting, Executive Session on September 18, 2017, and Executive Session on October 9, 2017.
4. Financial Reports
 - a. Review of the Imprest Fund for September – October 2017
 - b. (*) Presentation of Accounts Payable and Payroll
5. Communications
 - a. Dr. Denise Julius and Kim Julius – Thank You Card to South Holland School District Family
6. Committee Reports
 - a. Buildings & Grounds Mr. Lawrence Wilson
 - b. Curriculum Mrs. Pamela Tucker
 - c. Finance Mrs. Pamela Tucker
 - d. Negotiations Mr. Lawrence Wilson
 - e. Personnel Mrs. Sherie Nunnally
 - f. Policy Mrs. Aronesius Cunningham
 - g. Technology Mrs. Stacy Magee
7. Unfinished Business
 - a. None
8. New Business
 - a. School District 150
 1. (*) Approval of Rental Agreement for the Use of Greenwood Gym for basketball practice
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from Regular Board of Directors Meeting on September 12, 2017
9. Superintendent's Report
10. Administrators' Reports

(OVER)

11. Audience to Visitors (Public Comments) 15 minutes
Comments will be limited 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 Employment:
 - Eleni Vryza, Bilingualist, McKinley Elementary School
 15. (*) Approval of Retirement:
 - Sylvia Beckford, Instructional Resource Teacher, McKinley Elementary School
(effective at the end of the 2019-2020 school year)
 16. (*) Approval of FMLA:
 - Julieanna Pomian, Music Teacher, Greenwood Elementary School
 17. (*) Adjournment
- (*) Requires Board Action