

South Holland School District 150

Board of Education Meeting

September 17, 2018

McKinley School Library

7:00 PM

Agenda

1. Call to Order & Roll Call
2. (*) Approval of the Proposed Board Agenda
3. Open Public Hearing for Annual School Budget 2018-2019.
4. Close Public Hearing
5. Opening of Regular Board Meeting
6. (*) Approval of Minutes from Regular Board Meeting and Executive Session on August 20, 2018
7. Financial Reports
 - a) Review of the Imprest Fund for August – September 2017
 - b) (*) Presentation of Accounts Payable and Payroll
8. Communications
 - IASB Master Board Member and/or Leadership Academy Program – Letter of Recognition – School Board Members.
 - IASB South Cook Dinner Meeting – October 30, 2018 at Double Tree in Alsip.
 - 2018 NSBA Annual Conference – March 25-27, 2018 in Philadelphia, Pennsylvania.
 - Renewal of CANON Copiers.
 - School Nutrition Programs Resource Management – South Holland School District 150 is in compliance.
9. 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
10. Unfinished Business
 - a. None

11. New Business

a. School District 150

1. (*) Approval of the Annual South Holland School District Budget for the Fiscal Year 2019
2. (*) Approval to join the Consortium for Educational Change.
3. Compensation Report for 2018-2019

b. ECHO Joint Agreement

1. (*) Approval of minutes from Regular Board of Directors Meeting on August 14, 2018.
2. (*) Approval of Classroom Lease Agreement between South Holland School District 150 and Exceptional Children Have Opportunities
3. (*) Approval of ECHO Annual Budget for the Fiscal Year 2019.
4. (*) Approval of Certified Employee Contract for Chauntina Haskin, Brenda Ray, She’Kunnahglorri Striverson, Beth Wierzbicki.
5. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Ann Angelo.
6. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Cumberland Therapy Services, LLC a subsidiary of Pediatric Therapy Services.
7. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and OMNI Therapeutics, Inc. and agreement to the Addendum between OMNI Therapeutics, Inc. and ECHO.
8. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Kim Powers.
9. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Diane Scherer.
10. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and SHC Services, Inc. d/b/a Supplemental Health Care.
11. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Sunbelt Staffing.
12. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and Therapy Care, Ltd.

12. Superintendent’s Report

13. Administrators’ Reports

14. Audience to Visitors (Public Comments) 15 minutes
Comments will be limit to 2 minutes per person.

15. (*) Executive Session – Appointment, Employment, Compensation, Discipline or Imminent Litigations, Student Discipline and Other Matters Related to Individual Students.

16. (*) Return to open session

17. (*) Approval of Resignation

a) Darcus Nicole Conway, Administrative Assistant of Specialized Services.

18. (*) Approval of Administrative Contracts.

19. (*) Approval of Consulting Agreement.

20. (*) Approval to hire a Director of Specialized Services.

21. (*) Adjournment

(*) Requires Board Action