

South Holland School District 150  
Board of Education Meeting  
October 15, 2018  
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 17, 2018.
4. Financial Reports
  - a. Review of the Imprest Fund for September – October 2018
  - b. (\*) Presentation of Accounts Payable and Payroll
5. Communications
  - a. Scariano, Himes and Petrarca Celebrating 70 Years of Serving Valued Clients at The Mid America Club, Friday, November 16, 2018 5-7 PM.
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  
None
  - b. ECHO Joint Agreement
    1. (\*) Approval of Public Hearing Meeting of the ECHO Joint Agreement on September 11, 2018.
    2. (\*) Approval of the Minutes from Regular Board Meeting, Executive Session on September 11, 2018.
    3. (\*) Approval of Agreement between Cumberland Therapy Services, LLC and ECHO Joint Agreement Occupational Therapist, Registered Nurse Services.

4. (\*) Approval of Independent Contractor Agreement between ECHO Joint Agreement and Soliant Health, Inc.
5. (\*) Approval of Resignation Agreement and Release as of October 9, 2018 between Lucinda Carruthers and the Board of Directors of ECHO.
6. (\*) Approval of the Resolution Authorizing the Purchase of MacArthur School.
7. (\*) Approval of 11 month Administrative Contract between ECHO Joint Agreement and Diane Barnes-Maguire, Joseph Hoffman, Shannon Horton, Jennifer Cowan, Julie Balis, Joseph Schimmel, Jennifer Avenatti, Angela Cross, Amy Pinkston.
8. (\*) Approval of 12 month Administrative Contract between ECHO Joint Agreement and Calvin Harden, Brian Paczesny, Tarra Batts, Celia Arresola.
9. (\*) Approval of Therapy Services between ECHO Joint Agreement and Encore Rehabilitation Services, LLC.

9. Superintendent's Report

10. Administrators' Reports

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 Resignation:

- Grace Bonilla, Administrative Assistant of Student Data, South Holland SD150

15. (\*) Approval of contract for Interim Director of Specialized Services.

16. (\*) Approval of the Sale of McArthur to E.C.H.O. Joint Agreement.

17. (\*) Approval of Resolution for Residency Hearing

- Student 12345
- Student 12346

18. (\*) Approval of Settlement between Carter and South Holland School District 150.

19. (\*) Adjournment

(\*) Requires Board Action