

South Holland School District 150  
Board of Education Regular Meeting  
March 18, 2019  
District Office Library  
7:00 PM

Agenda

1. **THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND PUBLIC DISTRICT 150 WILL COME TO ORDER AT \_\_\_\_\_ P.M.**
2. **ROLL CALL**
3. **APPROVAL OF THE BOARD AGENDA**
4. **APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING AND EXECUTIVE SESSION ON FEBRUARY 25, 2019.**
5. **FINANCIAL REPORTS**
  - a. **PRESENTATION OF ACCOUNTS PAYABLE**
  - b. **PRESENTATION OF IMPREST FUND**
6. **COMMUNICATIONS**
  - a. Superintendents' Commission for the Study of Demographics and Diversity Conference - Parent Conference - March 21, 2019; Annual Conference March 21-22, 2019; Annual Banquet March 22, 2019 at the Tinley Park Convention Center.
  - b. Thornton Township High School District 205 18th Annual Reaching for the Stars Gala, Saturday, April 13, 2019.
  - c. 2019 NSBA Annual Conference - March 28-31, 2019 in Philadelphia, PA.
  - d. ISBE reported that based on their FY 19 Property Tax Relief Calculations we did not qualify for the FY 2019 grant.
  - e. Boardbook
7. **COMMITTEE REPORTS**
  - a. Buildings & Grounds  
Presenter: Mr. Lawrence Wilson
  - b. Curriculum  
Presenter: Mrs. Pamela Tucker
  - c. Finance  
Presenter: Mrs. Pamela Tucker
  - d. Negotiations  
Presenter: Mr. Lawrence Wilson
  - e. Personnel  
Presenter: Mrs. Sherie Nunnally
  - f. Policy  
Presenter: Mrs. Aronesius Cunningham
  - g. Technology  
Presenter: Mrs. Stacy Magee

**8. UNFINISHED BUSINESS**

- a. None

**9. NEW BUSINESS**

**a. School District 150**

1. **APPROVAL OF RENEWAL OF WORKERS' COMPENSATION ACCIDENT FUND INSURANCE FOR 20119-2020**
2. **APPROVAL OF RENEWAL OF COMMERCIAL INSURANCE WITH COUNTRY FINANCIAL.**
3. **APPROVAL OF 2019-2020 STAFFING PLAN**

**b. ECHO Joint Agreement**

1. **APPROVAL OF MINUTES FROM THE REGULAR MEETING OF THE ECHO EXECUTIVE BOARD OF DIRECTORS HELD ON FEBRUARY 12, 2019.**
2. **APPROVAL FOR ECHO'S RESOLUTION FOR HONORABLE DISMISSAL OF TEACHERS AT THE END OF SCHOOL YEAR 2018-2019.**
3. **APPROVAL OF ECHO'S INDEPENDENT CONTRACTOR AGREEMENT.**
4. **APPROVAL OF ECHO'S CLASSROOM LEASE AGREEMENT WITH SOUTH HOLLAND SCHOOL DISTRICT 150.**
5. **APPROVAL OF ECHO'S CLASSROOM LEASE AGREEMENT WITH THORNTON SCHOOL DISTRICT 154.**
6. **APPROVAL OF ECHO'S CLASSROOM LEASE AGREEMENT WITH CALUMET CITY SCHOOL DISTRICT 155.**
7. **APPROVAL OF ECHO'S CLASSROOM LEASE AGREEMENT WITH SUNNYBROOK SCHOOL DISTRICT 171.**
8. **APPROVAL OF ECHO'S CLASSROOM LEASE AGREEMENT WITH THORNTON TOWNSHIP HIGH SCHOOL DISTRICT 205.**

**10. SUPERINTENDENT'S REPORT**

- a. Transportation Bid & Food Bid
- b. Board Update

**11. ADMINISTRATORS' REPORT**

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

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

**13. CLOSED EXECUTIVE SESSION**

Appointment, Employment, Compensation, Discipline or Imminent Litigation, Student Discipline and Other Matters Related to Individual Students.

- a. Superintendent's Evaluation

**14. MOTION TO RECONVENE**

**15. APPROVAL OF NON-RENEWAL OF NON-TENURED TEACHER FOR EMPLOYEE (HO30884) AND EMPLOYEE (GR46450)**

**16. APPROVAL OF RESIGNATION**

- a. None

## 17. ADJOURNMENT