

South Holland School District 150 Board of Education SPECIAL BOARD MEETING August 3, 2020 ZOOM Virtual Meeting 848 E 170th Street South Holland, IL 60473 6:00 PM

Janiesa Owens is inviting you to a scheduled Zoom meeting.

Topic: SPECIAL BOARD MEETING Time: Aug 3, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting https://sd150.zoom.us/j/88121216550?pwd=cHRFVU15eUhha0ITemJXSEtpN0tmdz09

> Meeting ID: 881 2121 6550 Passcode: 5sjZyR One tap mobile +13126266799,,88121216550#,,,,,0#,,074121# US (Chicago) +13017158592,,88121216550#,,,,,0#,,074121# US (Germantown)

Dial by your location +1 312 626 6799 US (Chicago) +1 301 715 8592 US (Germantown) +1 646 558 8656 US (New York) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) Meeting ID: 881 2121 6550 Passcode: 074121 Find your local number: https://sd150.zoom.us/u/kbmE5MNlp5 Agenda

1. THE SPECIAL MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND DISTRICT 150 WILL COME TO ORDER AT _____P.M.

- 2. ROLL CALL
- **3. APPROVAL OF THE SPECIAL BOARD MEETING AGENDA**
- 4. COMMUNICATIONS
- Saturday, August 8, 2020 IASB Elevate 2020: Board & Community Leadership, (9 a.m.-2 p.m.), Tinley Park Convention Center, 18451 Convention Center Drive, Tinley Park, IL 60477
- 6. Saturday, August 8, 2020 South Holland Education Fair (10:00am 2:00pm), South

Holland Community Center, 501 E. 170th Street

- 7. Thursday, September 24, Saturday, September 26, 2020 CUBE Conference, VIRTUAL CONFERENCE.
- 8. Friday, November 20 Sunday, November 22, 2020 JOINT ANNUAL CONFERENCE IL Chicago
- 9. APPROVAL OF THE MAXIM STAFFING AGREEMENT WITH SOUTH HOLLAND SD150 FOR NURSES
- 10. APPROVAL OF THE FOOD SERVICE RENEWAL CONTRACT FOR SCHOOL YEAR 2020-2021
- 11. APPROVAL OF THE AUDITING FIRM AGREEMENT BETWEEN ______ AND SOUTH HOLLAND SD150
- 12. APPROVAL OF EMPLOYMENT FOR AS BUSINESS MANAGER/CSBO FOR SOUTH HOLLAND SD 150

13.

- 14. AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES
- **15. COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON**

16.

17. CLOSED EXECUTIVE SESSION

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

- **18. EXECUTIVE SESSION CALL TO ORDER**
- 19. ROLL CALL
- 20. DISCUSSION
- 21. MOTION TO RECONVENE OPEN SESSION
- 22. ADJOURNMENT
- 23. APPROVAL OF THE FOOD SERVICE PROGRAM TO BE REGISTERED AS A CEP (COMMUNITY ELIGIBILITY PROVISION) SCHOOL DISTRICT