

Board Regular Meeting

Monday, March 20, 2023, 6:00 PM

McKinley School Library, 848 E 170th Street, South Holland, IL 60473

1. **THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND SCHOOL DISTRICT 150 WILL COME TO ORDER AT _____ P.M.**

2. **ROLL CALL**

3. **APPROVAL OF THE BOARD AGENDA**

4. **APPROVAL OF THE MINUTES FROM THE REGULAR BOARD MEETING AND EXECUTIVE SESSION ON FEBRUARY 23, 2023.**

5. **FINANCIAL REPORTS**

5.a. **PRESENTATION OF ACCOUNTS PAYABLE**

5.b. **REVIEW OF IMPREST FUND**

5.c. **FUND BALANCE**

5.d. **APPROVAL OF THE MARCH 2023 ACCOUNTS PAYABLE, IMPREST FUND, AND FUND BALANCE**

6. **COMMUNICATIONS**

6.a. **SAVE THE DATES:**

6.a.1. STATEMENT OF ECONOMIC INTEREST (SEI) DUE MAY 1, 2023

6.a.2. IASB UPCOMING EVENTS

6.a.3. IASB 2023 SCHOOL BOARD RECOGNITION PROGRAM

6.a.4. THE NSBA 2023 ANNUAL CONFERENCE - ORLANDO, FLORIDA, APRIL 1, 2023 - APRIL 3, 2023

7. **COMMITTEE REPORTS**

7.a. BUILDINGS & GROUNDS - MR. LAWRENCE WILSON

7.b. CURRICULUM - MRS. PAMELA TUCKER

7.c. FINANCE/PERSONNEL - MRS. SHERIE NUNNALLY

7.d. NEGOTIATIONS - MR. LAWRENCE WILSON

7.e. POLICY - MRS. ARONESIUS CUNNINGHAM

7.f. TECHNOLOGY - MRS. STACY MAGEE

8. **SUPERINTENDENT'S REPORT**

8.a. Board Update

9. **ADMINISTRATORS' REPORT**

9.a. Curriculum and Grants - Ms. Webb

9.b. Business & Finance - Mr. Panici

9.c. Office of Specialized Services - Dr. Price

9.d. Technology - Ms. Lolkema

9.e. Greenwood - Dr. Cunningham

9.f. McKinley - Dr. Ferrell

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

11. **CLOSED EXECUTIVE SESSION**
To Discuss: Appointment, Employment,
Compensation, Discipline, Collective Negotiating
Matters Between the School Board and Its
Employees, or Legal Counsel for the Public Body,
Student Discipline and Other Matters Related
to Individual Students. 5ILCS 120/2(c)(1)(2)(11).
Action will be taken after Closed Executive
Session.

11.a. **APPROVAL TO MOVE TO CLOSED EXECUTIVE**
SESSION AT _____ P.M.

11.b. **RETURN TO OPEN SESSION AT _____ P.M.**

12. **PERSONNEL**

12.a. **POSSIBLE ACTION TO APPROVE THE RESOLUTION**
FOR NON-RENEWAL FIRST, SECOND OR THIRD YEAR
PROBATIONARY TEACHER

12.b. **APPROVAL OF THE HIRING OF THE DIRECTOR OF**
SPECIALIZED SERVICES

12.c. **APPROVE THE STAFFING PLAN FOR THE 2023 -**
2024 SCHOOL YEAR FOR SOUTH HOLLAND SCHOOL
DISTRICT 150

13. **ADJOURNMENT**