

**Regular Board of Education Meeting for South Holland  
School District 150  
Tuesday, June 21, 2022, 5:00 p.m.  
Greenwood Elementary School  
16800 Greenwood Avenue  
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. **OPENING OF PUBLIC HEARING FOR FY22 AMENDED BUDGET**
  - a. Presentation of FY22 Amended Budget
  - b. - Audience Comments/Questions (Open) (2 minutes per person)
5. **CLOSING OF PUBLIC HEARING FOR FY22 AMENDED BUDGET**
6. **APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING AND EXECUTIVE SESSION ON MAY 16, 2022.**
7. **FINANCIAL REPORTS**
  - a. **PRESENTATION OF ACCOUNTS PAYABLE**
  - b. **FUND BALANCE**
  - c. **APPROVAL OF THE ACCOUNTS PAYABLE AND FUND BALANCE**
  - d. APPROVAL OF THE AMENDED FY 22 BUDGET
  - e. APPROVAL OF RESOLUTION AUTHORIZING INTERVENTION IN PROCEEDING BEFORE COOK COUNTY BOARD OF REVIEW AND ILLINOIS PROPERTY TAX APPEAL BOARD FOR TAX YEAR 2021.
8. **COMMUNICATIONS**
  - a. **SAVE THE DATES:**
    1. IASB, IASA, IASBO - JOINT ANNUAL CONFERENCE 2022 WILL BE HELD FROM NOVEMBER 18 - 20, 2022 - REGISTRATION OPENS JUNE 6, 2022.
    2. NSBA CUBE CONFERENCE - THURSDAY, SEPTEMBER 29, 2022 - SATURDAY, OCTOBER 1, 2022, MIAMI, FLORIDA - INTERCONTINENTAL HOTEL
  - b. UVALDE TRAGEDY - ASCA RESOURCES
9. **COMMITTEE REPORTS**
  - a. BUILDINGS & GROUNDS
  - b. CURRICULUM
  - c. FINANCE/PERSONNEL
  - d. NEGOTIATIONS
  - e. POLICY
  - f. TECHNOLOGY
10. **NEW BUSINESS**
  - a. ECHO BUSINESS
    1. THANK YOU PRESENTATION FROM ECHO JOINT AGREEMENT PROGRAMS
    2. APPROVAL OF THE MINUTES FOR ECHO JOINT AGREEMENT FOR MAY, 10, 2022.
    3. APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE EXECUTIVE BOARD OF ECHO JOINT AGREEMENT AND THE ECHO EMPLOYEE ASSOCIATION IEA/NEA FOR THE 2021 - 2026 SCHOOL YEAR.
    4. APPROVAL OF THE CERTIFIED/ADMINISTRATIVE CONTRACTS FOR ECHO JOINT AGREEMENT FOR THE 2022 - 2023 SCHOOL YEAR
  - b. APPROVAL OF THE AMENDED FINAL CALENDAR FOR THE 2021 -2022 SCHOOL YEAR
  - c. APPROVAL OF THE REVISED PROPOSED CALENDAR FOR THE 2022 - 2023 SCHOOL YEAR
  - d. APPROVAL OF THE CONTRACT WITH IASB FOR BOARDBOOKS AND PRESS SERVICES
  - e. APPROVAL OF THE CONTRACT AGREEMENT WITH NATIONAL INVESTIGATIONS, INC.

- f. APPROVAL OF THE CLIMATE & EQUITABLE JOBS ACT (CEJA) SB 2408 PROPOSAL FOR SOUTH HOLLAND SCHOOL DISTRICT 150
- g. APPROVAL OF THE RIVAL5 VOIP CONTRACT
- h. APPROVAL OF E2 SERVICES TECHNOLOGY SOLUTIONS TO PROVIDE MANAGED INFORMATIONAL TECHNOLOGY (IT) SERVICES FOR SOUTH HOLLAND SCHOOL DISTRICT 150
- 11. **SUPERINTENDENT'S REPORT**
  - a. Board Update
- 12. **ADMINISTRATORS' REPORT**
  - a. Curriculum and Grants - Ms. Webb
  - b. Business & Finance - Mr. Panici
  - c. Office of Specialized Services - Ms. Robinson
  - d. Technology - Ms. Lolkema
  - e. Greenwood - Mrs. Cunningham
  - f. McKinley - Dr. Ferrell
- 13. **AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES**  
**COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON**
- 14. **CLOSED EXECUTIVE SESSION**  
**To Discuss: Appointment, Employment, Compensation, Discipline or Imminent Litigation, Student Discipline and Other Matters Related to Individual Students.**  
**Action will be taken after Closed Executive Session.**
  - a. **APPROVAL TO MOVE TO CLOSED SESSION AT \_\_\_\_\_ P.M.**
  - b. **RETURN TO OPEN SESSION AT \_\_\_\_\_ P.M.**
- 15. **PERSONNEL**
  - a. APPROVAL OF THE CONTRACT FOR THE INTERIM SUPERINTENDENT FOR THE 2022 - 2023 SCHOOL YEAR
  - b. APPROVAL OF THE NON-UNION SALARY INCREASES FOR THE 2022 - 2023 SCHOOL YEAR
  - c. APPROVAL OF THE INTENT TO RETIRE FOR LORI ZEGARAC
  - d. APPROVAL OF THE HIRING OF A SPECIAL EDUCATION SELF-CONTAINED 4TH - 8TH GRADE TEACHER FOR MCKINLEY SCHOOLS
  - e. APPROVAL OF THE HIRING OF AN ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF SPECIALIZED SERVICES FOR SOUTH HOLLAND SCHOOL DISTRICT 150
  - f. APPROVAL OF THE 2022-2023 REVISED STAFFING PLAN
- 16. **ADJOURNMENT**