

South Holland School District 150

Board of Education Regular Meeting

Monday, January 22, 2024, 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 DECEMBER 18, 2023
5. FINANCIAL REPORTS
 - a. PRESENTATION OF ACCOUNTS PAYABLE
 - b. REVIEW OF IMPREST FUND
 - c. FUND BALANCE
 - d. APPROVAL OF THE JANUARY 2024 ACCOUNTS PAYABLE, IMPREST FUND, AND FUND BALANCE
 - e. MOTION TO REJECT THE SINGLE BID RECEIVED ON DECEMBER 15, 2023, FOR BID PACKAGE #5 FOR ACOUSTICAL CEILINGS AT GREENWOOD SCHOOL.
 - f. MOTION TO APPROVE A CHANGE ORDER IN THE AMOUNT OF \$52,000 TO JOSEPH CONSTRUCTION, BID PACKAGE #3 - CARPENTRY AND GENERAL CONSTRUCTION, TO ADD BID PACKAGE #5 WORK SCOPE TO THEIR CONTRACT.
 - g. PRESENTATION OF THE 5-YEAR FINANCIAL FORECAST
6. COMMUNICATIONS
 - a. SAVE THE DATES:
 1. IASB DECEMBER-JANUARY UPCOMING EVENTS
 2. IASB SOUTH COOK DIVISION LEGISLATIVE BREAKFAST - SATURDAY, JANUARY 27, 2024, 9:30 A.M., ROSA L. PARKS MIDDLE SCHOOL, 14700 ROBESY AVENUE, DIXMOOR, IL 60426
 3. COSSBA ANNUAL CONFERENCE - FEBRUARY 22-25, 2024, DALLAS, TX
 4. NSBA ANNUAL CONFERENCE - APRIL 6-8, 2024, NEW ORLEANS, LA
7. COMMITTEE REPORTS
 - a. BUILDINGS & GROUNDS
 - b. CURRICULUM
 - c. FINANCE/PERSONNEL
 - d. NEGOTIATIONS
 - e. POLICY
 - f. TECHNOLOGY
8. NEW BUSINESS
 - a. POLICY
 1. APPROVAL OF THE SECOND READING AND ADOPTION OF THE POLICIES INCLUDED IN THE OCTOBER 2023 PRESS POLICY UPDATE: ISSUE 113
9. SUPERINTENDENT'S REPORT
 - a. Board Update
10. ADMINISTRATORS' REPORT
 - a. Curriculum and Grants - Ms. Webb
 - b. Business & Finance - Mr. Panici
 - c. Office of Specialized Services - Mrs. Daniels
 - d. Technology - Ms. Lolkema
 - e. Greenwood - Dr. Cunningham
 - f. McKinley - Dr. Perkins

11. AUDIENCE TO VISITORS (PUBLIC COMMENTS)

COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON

12. CLOSED EXECUTIVE SESSION

To Discuss: Appointment, Employment, Compensation, Discipline or Imminent Litigation or Legal Counsel for the Public Body, Student Discipline and Other Matters Related to Individual Students. 5ILCS 120/2(c)(1).

Action will be taken after Closed Executive Session.

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

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

13. PERSONNEL

a. APPROVAL OF THE HIRING OF A BILINGUAL PARAPROFESSIONAL

14. ADJOURNMENT