

South Holland School District 150
Board of Education Meeting
October 17, 2016
McKinley School Library
7:00 PM
Agenda

1. Call to Order & Roll Call
2. (*) Approval of the Proposal Board Agenda
3. (*) Approval of Minutes from Regular Board Meeting and Executive Session on September 19, 2016 & Special Board Meeting on October 3, 2016
4. Financial Reports
 - a. Review of the Imprest Fund for September – October 2016
 - b. (*) Presentation of Accounts Payable and Payroll
5. Communications
 - a. IASB*IASA*IASBO 84th Joint Annual Conference – November 18-20, 2016
Hyatt Regency Chicago, Sheraton Chicago and Swissotel hotels
6. Committee Reports
 - a. Buildings & Grounds Mr. Lawrence Wilson
 - b. Curriculum Mrs. Pamela Tucker
 - c. Finance Mrs. Pamela Tucker
 - d. Negotiations Mr. Lawrence Wilson
 - e. Personnel Mrs. Sherie Nunnally
 - f. Policy Mrs. Aronesius Cunningham
 - g. Technology Mrs. Stacy Magee
7. Unfinished Business
 - a. None
8. New Business
 - a. School District 150 – None
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from Regular Board of Directors Meeting on September 13, 2016
 2. (*) Approval of Certified Employee Contract for James Clark
 3. (*) Approval of ECHO and EA/IEA-NEA Collective Bargaining Agreement
 4. (*) Approval of Independent Contractors Agreement between ECHO Special Education Cooperative and PPR Education Services, FEIN #20-0899454

(OVER)

5. (*) Approval of Affiliation Agreement Concerning Placement of Practicum Students between Board of Directors of Exceptional Children Have Opportunities (ECHO) & Chamberlain College of Nursing, LLC

9. Superintendent's Report
 10. Administrators' Reports
 11. Audience to Visitors (Public Comments) 15 minutes
Comments will be limit to 2 minutes per person.
 12. (*) Executive Session – Appointment, Employment, Compensation, Discipline or Imminent Litigations, Student Discipline and Other Matters Related to Individual Students.
 13. (*) Return to open session
 14. (*) Approval of Administrator's Contract Extension
 15. (*) Adjournment
- (*) Requires Board Action