

South Holland School District 150

Board of Education Meeting

February 26, 2018

McKinley School Library

7:00 PM

Agenda

1. Call to Order & Roll Call
2. Opening of Regular Board Meeting
3. (*) Approval of the Proposed Board Agenda
4. (*) Approval of Minutes from Regular Board Meeting and Executive Session on January 22, 2018
5. Financial Reports
 - a. (*) Presentation of Accounts Payable and Payroll
6. Communications
 - a. South Cook Division Meeting – Wednesday, March 7, 2018
 - b. Nellie Prather Foundation honoring Dr. Jerry Jordan – April 7, 2018
7. 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
8. Unfinished Business
 - a. None
9. New Business
 - a. School District 150
 1. None
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from Regular Board of Directors Meeting on January 9, 2018.
 2. (*) Approval of Independent Contractor Agreement between ECHO Joint Agreement and Sunbelt Staffing, LLC.
 3. (*) Approval of Independent Contractor Agreement between ECHO Joint Agreement and Soliant Health, Inc.
 4. (*) Approval of Agreement between ECHO Joint Agreement and MacMurray College.
10. Superintendent's Report

(OVER)

11. Administrators' Reports
12. Audience to Visitors (Public Comments) 15 minutes
Comments will be limit to 2 minutes per person.
13. (*) Executive Session – Appointment, Employment, Compensation, Discipline or Imminent Litigations, Student Discipline and Other Matters Related to Individual Students.
14. (*) Return to open session
15. (*) Approval of Retirement:
 - a) Klara Kocavar, Music Teacher, McKinley School, effective the end of the 2017-2018 school year.
 - b) Bernadette Lawrence, School Nurse, McKinley and Greenwood, effective the end of the 2017-2018 school year.
16. (*) Approval of Superintendent's recommendations for disciplinary action:
 - a) Employee 12018
 - b) Employee 22018
17. (*) Approval of Resignation Agreement for Mrs. Wigsмоen.
18. (*) Approval of Resolution of First Year Probationary Teacher.
19. (*) Approval of Resolution of Fourth Year Probationary Teacher.
20. (*) Adjournment

(*) Requires Board Action