

Board Regular Meeting

Monday, July 19, 2021 6:00 PM
848 E 170th Street, South Holland, IL 60473
ZOOM Virtual Meeting

Join Zoom Meeting

<https://sd150.zoom.us/j/89057422883?pwd=ZSt2M1dORXFWbUlRtdV5UzhiMEQydz09>

The Zoom link for the meeting is also posted on the South Holland School District 150 website under **Upcoming Events**.

1. THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND DISTRICT 150 WILL COME TO ORDER AT _____ P.M.
2. ROLL CALL
3. APPROVAL OF THE BOARD AGENDA
4. APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING AND EXECUTIVE SESSION ON JUNE 28, 2021.
5. FINANCIAL REPORTS
 - a. PRESENTATION OF ACCOUNTS PAYABLE
 - b. FUND BALANCE
 - c. APPROVAL OF THE ACCOUNTS PAYABLE AND THE FUND BALANCE
6. COMMUNICATIONS
 - a. SAVE THE DATES:
 - b. DISTRICT NEWSLETTER
7. COMMITTEE REPORTS
 - a. BUILDINGS & GROUNDS
 - b. CURRICULUM
 - c. FINANCE AND PERSONNEL
 - d. NEGOTIATIONS
 - e. POLICY
 - f. TECHNOLOGY
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - a. APPROVE THE SERVICE AGREEMENT WITH ATHLOS PRODUCTS AND SERVICES LLC FOR THE 2021-2022 SCHOOL YEAR
 - b. DRAFT OF 2021-2022 REOPENING PLAN
10. SUPERINTENDENT'S REPORT
 - a. Interim Superintendent's Update
11. ADMINISTRATORS' REPORT
 - a. Curriculum and Grants - Ms. Webb
 - b. Technology - Ms. Lolkema
 - c. Office of Specialized Services - Ms. Robinson
 - d. Business & Finance - Mr. Panici
12. AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES
COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON

13. CLOSED EXECUTIVE SESSION

To Discuss: Appointment, Employment, Compensation, Discipline or Imminent Litigation to Individual Students.
Action will be taken after Closed Executive Session.

a. APPROVAL TO MOVE TO CLOSED EXECUTIVE SESSION AT _____ PM.

b. RETURN TO OPEN SESSION AT _____ PM

14. **PERSONNEL**

a. Approval of the Employment of Eric Ramos

b. Approve the Hiring of Jennifer Leban as the Instructional Technology Coach from the Learning Technology Center (LTC) for the 2021-2022 School Year

c. Approval of an Additional Special Education Paraprofessional Position for McKinley Junior High School.

d. Resignation of Shannon Coffey 7th Grade Math Teacher at McKinley Junior High School

15. **ADJOURNMENT**