

South Holland School District 150
Board of Education Meeting
August 21, 2017
McKinley School Library
7:00 PM
Agenda

1. Call to Order & Roll Call
2. Opening of Regular Board Meeting
3. (*) Approval of the Proposal Board Agenda
4. (*) Approval of Minutes from Regular Board Meeting and Executive Session on June 19, 2017
5. Financial Reports
 - a. Review of the Imprest Fund for June – August 2017
 - b. (*) Presentation of Accounts Payable and Payroll
6. Communications
 - a. IASB South Cook Division Dinner Meetings
 - b. IASB Pre-Conference Workshops Friday, November 17, 2017
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. (*) Approval of Tentative District Budget for Fiscal Year 2018
 2. (*) Approval of Amended Organizational Chart
 - b. ECHO Joint Agreement
 1. (*) Approval of minutes from the Regular Board of Directors Meeting on June 13, 2017 and July 13, 2017
 2. (*) Approval of Tentative Budget for Fiscal Year 2018
 3. (*) Approval of Classroom Lease Agreement between ECHO Special Education Cooperative & School District #150 at McKinley School
 4. (*) Approval of Independent Contractor Agreement between ECHO Special Education Cooperative and Daniel Friedman

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5. (*) Approval of Independent Contractor Agreement between ECHO Special Education Cooperative and OMNI Therapeutics, Inc.
 6. (*) Approval of Independent Contractor Agreement between ECHO Special Education Cooperative and Cumberland Therapy Services
 7. (*) Approval of Administrative Contract for Approval of Certified Employee Contract for Brian Paczesny and Celia Arresola (12 month)
 8. (*) Approval of Administrative Contract for Approval of Certified Employee Contract for Lisa Deville, Nigel Anderson, Joe Hoffman (11 month)
 9. (*) Approval of Certified Employee Contract for Philip Kledzik
 10. (*) Approval of Certified Employee Contract for Angela Darling
 11. (*) Approval of Certified Employee Contract for George Brousalis
 12. (*) Approval of Certified Employee Contract for Angelique DeMatteo-Hoekstra
 13. (*) Approval of Certified Employee Contract for Tiffany Kanak
 14. (*) Approval of Certified Employee Contract Lauren Mehalek
 15. (*) Approval of Certified Employee Contract Erik Newman
 16. (*) Approval of Certified Employee Contract Tammy Eaker
 17. (*) Approval of Certified Employee Contract Jamie Coe
10. Superintendent's Report
 11. Administrators' Reports
 12. Audience to Visitors (Public Comments) 15 minutes
Comments will be limited 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
 16. (*) Approval of Employment:
 - Susan Wigsмоen, 5th Grade Teacher, McKinley Elementary School
 - Antoinette Patton, 2nd Grade Teacher, Greenwood Elementary School
 - Tereasa Kotzo, Special Education Early Childhood, Greenwood Elementary School
 - Dr. Richadine Murry, Academic Support, Greenwood Elementary School
 - Adriana Vasquez, Part-Time Night Custodian, Greenwood Elementary School
 - Vanessa Pachuca, Part-Time, Night Custodian, McKinley School
 - Charles Carrington, Full-Time, Night Custodian, Greenwood School
 - David Johnson, Part-Time, Day Custodian, McKinley School
 17. (*) Approval of Resignation:
 - Ebony Stingley, Kindergarten Teacher, Greenwood Elementary School
 - Adriana Vasquez, Full-Time, Night Custodian, McKinley School
 - Tousha Summers, Administrative Assistant of Specialized Services

17. (*) Approval of 2018-2020 Collective Bargaining Agreement for Teacher Placement
 18. (*) Adjournment Regular Scheduled Board meeting
 21. (*) Adjournment
- (*) Requires Board Action

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