

South Holland School District 150  
Board of Education Meeting  
January 22, 2018  
McKinley School Library  
7:00 PM

Agenda

1. Call to Order & Roll Call
2. (\*) Approval of the Proposed Board Agenda
3. (\*) Approval of Minutes from Regular Board Meeting and Executive Session on December 18, 2017
4. Financial Reports
  - a. Review of the Imprest Fund for December 2017 – January 2018
  - b. (\*) Presentation of Accounts Payable and Payroll
5. On behalf of the student body, the student council would like to present the school board with a gift in appreciation of their volunteer service to the district.
6. Communications
  - a. South Cook Division Winter Breakfast Meeting – February 3, 2018
  - b. Scariano's Law Firm Seminar regarding school law issues – February 10, 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. Stacey Magee
8. Unfinished Business
  - a. (\*) Approval of New Principal for Greenwood Elementary School beginning July 1, 2018.
9. New Business
  - a. School District 150  
None
  - b. ECHO Joint Agreement
    1. (\*) Approval of minutes from Board of Directors Meeting of December 12, 2017
10. Superintendent's Report
11. Administrators' Reports

*(OVER)*

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. (\*) Approval of Retirement:
  - Cheryl Andryske, Administrative Assistant to the Director of Technology and Student-Data System (Powerschool) - (effective June 30, 2018)
- (\*) Approval of Teacher Resignation.
15. (\*) Return to open session
16. (\*) Adjournment
- (\*) Requires Board Action