

South Holland School District 150
Board of Education Regular Meeting
April 15, 2019
District Office Library
7:00 PM

Agenda

1. **THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND PUBLIC 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 MARCH 18,2019.**
5. **FINANCIAL REPORTS**
 - a. **PRESENTATION OF ACCOUNTS PAYABLE**
 - b. **PRESENTATION OF IMPREST FUND**
6. **COMMUNICATIONS**
 - a. Village of South Holland Teacher Appreciation Red Tulip Award
 - b. R.I.S.E. 2019-2020 Safe Schools Application
 - c. SCSDD Career Fair
 - d. TTTLP Annual Breakfast
 - e. 2019 Illinois Bond Election Workshop
 - f. Ingalls Development Foundation Annual Benefit GALA
7. **COMMITTEE REPORTS**
 - a. Buildings & Grounds
Presenter: Mr. Lawrence Wilson
 - b. Curriculum
Presenter: Mrs. Pamela Tucker
 - c. Finance
Presenter: Mrs. Pamela Tucker
 - d. Negotiations
Presenter: Mr. Lawrence Wilson
 - e. Personnel
Presenter: Mrs. Sherie Nunnally
 - f. Policy
Presenter: Mrs. Aronesius Cunningham
 - g. Technology
Presenter: Mrs. Stacy Magee
8. **UNFINISHED BUSINESS**
 - a. NONE

9. NEW BUSINESS

a. School District 150

- 1. APPROVAL OF SD 150 SCHOOL DISTRICT TENTATIVE CALENDAR FOR THE 2019-2020 SCHOOL YEAR.**
- 2. APPROVAL OF PROPOSED SALARIES FOR ADMINISTRATORS AND NON-CERTIFIED STAFF**
- 3. APPROVAL OF PRESS PLUS ONLINE (SBPOL)**
- 4. APPROVAL OF REVISION OF SCHOOL BOARD POLICY 2:125 (TRAVEL PROCEDURES AND GUIDLINES)**
- 5. APPROVAL OF BOARDBOOK SUBSCRIPTION**
- 6. APPROVAL OF LIFE SAFETY RESOLUTION**
- 7. APPROVAL OF THE INVITATION FOR BID AND CONTRACT FOR TRANSPORTATION SERVICES**
- 8. APPROVAL OF THE INVITATION FOR BID AND CONTRACT FORM FOR FOOD SERVICE MANAGEMENT**

b. ECHO Joint Agreement

- 1. Approval the Minutes from the Regular Meeting of the ECHO Executive Board of Directors held on March 12, 2019.**

10. SUPERINTENDENT'S REPORT

- a. Board Update

11. ADMINISTRATORS' REPORT

- a. Mrs. Webb - Curriculum Report
- b. Ms. Lolkema - Technology Report
- c. Mrs. Cunningham - Status Report
- d. Dr. Ferrell - Status Report
- e. Mr. Ingram - Status Reports
- f. Mr. Brown - Status Report
- g. Ms. Perkins - Status Report

12. AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES

COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON

13. CLOSED EXECUTIVE SESSION

Appointment, Employment, Compensation, Discipline or Imminent Litigation, Student Discipline and Other Matters Related to Individual Students.

- a. Discussion - Arbitration Between SD 150 Board of Education and District Education Organization IEA - NEA
- b. Superintendent's Evaluation

14. MOTION TO RECONVENE OPEN SESSION

15. APPROVAL OF RESIGNATION

- a. Employee OR73527

16. ADJOURNMENT

