



South Holland School District 150
Board of Education Regular Meeting
June 26, 2019
McKinley School Library
7:00 PM

REVISED

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 MAY 20, 2019.**
- 5. FINANCIAL REPORTS**
 - a. **PRESENTATION OF ACCOUNTS PAYABLE**
 - b. **PRESENTATION OF IMPREST FUND**
 - c. **FUND BALANCE**
- 6. COMMUNICATIONS**
 - a. IASB*IASA*IASBO 87TH JOINT ANNUAL CONFERENCE - Nov. 22-24, 2019 at the Hyatt Regency Chicago.
 - b. SBPOL is now available for review on our school's website.
 - c. Scariano, Himes & Petrarca: Changes in Billing Practices
 - d. Notice of Change to Some Prevailing Wage Rates, Effective April 5, 2019
- 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. Approval of Tentative Amended Budget for Fiscal Year 2019

9. NEW BUSINESS

a. **SCHOOL DISTRICT 150**

1. **APPROVAL OF THE INTERCOM SYSTEM UPGRADE QUOTE FROM ITR SYSTEMS FOR MCKINLEY ELEMENTARY AND JUNIOR HIGH.**
2. **(Unclaimed Funds) - Anthony M. Minotti ASSET RECOVERY CONSULTING**
3. **APPROVAL OF THE REVISED SCHOOL CALENDAR FOR SCHOOL YEAR 2019-2020.**
4. **APPROVAL OF THE RESOLUTION Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board and County Board of Review.**
5. **APPROVAL OF THE FOOD SERVICE MANAGEMENT BID CONTRACT - JUST-A-DASH**

b. **ECHO Joint Agreement**

1. **Approval the Minutes from the Regular Meeting of the ECHO Executive Board of Directors held on May 14, 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.

14. MOTION TO RECONVENE OPEN SESSION

15. APPROVAL OF EMPLOYMENT:

D'Lynn Washington - 4th/5th Grade Teacher, McKinley;
Natasha Hinton - ELA Teacher, McKinley;
Jillian Kemp - 2nd Grade Teacher, Greenwood and;
Catherine Carr - Kindergarten Teacher, Greenwood;
Michael Owens - Paraprofessional, McKinley.

16. APPROVAL OF RESIGNATION FOR EMPLOYEE HU66149 & LA07121.

17. ADJOURNMENT

REVISED