

South Holland School District 150
Board of Education Board Regular Meeting
December 14, 2020
ZOOM Virtual Meeting
848 E 170th Street
South Holland, IL 60473
6:00 PM

Denise Julius is inviting you to a scheduled Zoom meeting.

Topic: Board of Education Board Regular Meeting

Join Zoom Meeting

<https://sd150.zoom.us/j/5932795087?pwd=SWcvdzg1YlJodkVxdjlnUk85OXJaQT09>

Meeting ID: 593 279 5087
Passcode: 575492

Agenda

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 COMMITTEE OF THE WHOLE MEETING AND EXECUTIVE SESSION ON DECEMBER 3, 2020.**
APPROVAL OF THE THE MINUTES FOR THE NOVEMBER 16, 2020 REGULAR BOARD OF EDUCATION MEETING.
5. **FINANCIAL REPORTS**
 - a. **PRESENTATION OF ACCOUNTS PAYABLE**
 - b. **REVIEW OF IMPREST FUND FOR OCTOBER-NOVEMBER**
 - c. **FUND BALANCE**
 - d. **APPROVAL OF THE ACCOUNTS PAYABLE, THE IMPREST FUND AND FUND BALANCE**
6. **COMMUNICATIONS**
 - a. **SAVE THE DATES:**
7. **COMMITTEE REPORTS**
 - a. **BUILDINGS & GROUNDS**
 1. **Presentation - Mr. Jim Maciejewski, JMA Architects**
 - b. **CURRICULUM**
 - c. **FINANCE/PERSONNEL**
 - d. **NEGOTIATIONS**
 - e. **POLICY**
 - f. **TECHNOLOGY**
8. **UNFINISHED BUSINESS**
 - a. **None**
9. **NEW BUSINESS**
 - a. **ECHO Joint Agreement**
 1. **APPOVAL OF MINUTES FROM THE ECHO EXECUTIVE BOARD OF DIRECTORS MEETING ON NOVEMBER 10, 2020.**

2. **APPOVAL OF THE CERTIFIED CONTRACT FOR LAUREN GENE DAVIA, SPECIAL EDUCATION TEACHER FOR FY 2020.- 2021**
3. **APPROVAL OF THE RESOLUTION APPROVING FLEXIBLE BENEFITS PLAN FOR ECHO JOINT AGREEMENT**
10. **SUPERINTENDENT'S REPORT**
 - a. Board Update
11. **ADMINISTRATORS' REPORT**
 - a. Ms. Webb
 - b. Ms. Lolkema
 - c. Ms. Robinson
 - d. Mr. Panici
 - e. Dr. Ferrell
 - f. Mrs. Cunningham
12. **AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES**
13. **COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON**
14. **CLOSED EXECUTIVE SESSION**
Appointment, Employment, Compensation, Discipline or Imminent Litigation, Student Discipline and Other Matters Related to Individual Students.
15. **ADJOURNMENT**