

The Regular Board of Education Meeting of South Holland School District 150
848 E. 170th Street
South Holland IL. 60473
will be held on
Monday, August 15, 2022, at 5:00 p.m.
at
Greenwood Elementary School
16800 S. Greenwood Avenue
South Holland IL 60473

Board Regular Meeting Agenda

Monday, August 15, 2022, 5:00 PM

Greenwood Elementary School, 16800 Greenwood Avenue, South Holland, IL 60473

1. **THE REGULAR MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND SCHOOL DISTRICT 150 WILL COME TO ORDER AT _____ P.M.**
2. **ROLL CALL**
3. **APPROVAL OF THE BOARD AGENDA**
4. **OPENING OF THE 2022- 2025 E- LEARNING PLAN HEARING**
 - a. Presentation of E-Learning Plan
 - b. - Audience Comments/Questions (Open) (2 minutes per person)
5. **CLOSING OF THE 2022-2025 E-LEARNING PLAN HEARING**
6. **APPROVAL OF MINUTES FROM THE SPECIAL BOARD MEETING AND EXECUTIVE SESSION OF JULY 13, 2022, AND OF THE REGULAR BOARD MEETING AND EXECUTIVE SESSION ON JULY 18, 2022.**
7. **FINANCIAL REPORTS**
 - a. **PRESENTATION OF ACCOUNTS PAYABLE**
 - b. **FUND BALANCE**
 - c. **APPROVAL OF THE ACCOUNTS PAYABLE AND THE FUND BALANCE**
 - d. THE TENTATIVE SY 2022 - 2023 BUDGET
 - e. APPROVAL OF THE TRANSFER OF FUNDS
8. **COMMUNICATIONS**
 - a. **SAVE THE DATES:**
 1. UPCOMING IASB EVENTS - INFORMATIONAL
 2. COSSBA URBAN BOARDS ALLIANCE SYMPOSIUM - SEPTEMBER 8-9, 2022, ATLANTA, GA.
 3. NSBA CUBE CONFERENCE - THURSDAY, SEPTEMBER 29, 2022 - SATURDAY, OCTOBER 1, 2022, MIAMI, FLORIDA - INTERCONTINENTAL HOTEL
 4. IASB, IASA, IASBO - JOINT ANNUAL CONFERENCE 2022 WILL BE HELD FROM NOVEMBER 18 - 20, 2022.
9. **COMMITTEE REPORTS**
 - a. BUILDINGS & GROUNDS - Mr. Lawrence Wilson
 - b. CURRICULUM - Mrs. Pamela Allen-Tucker
 - c. FINANCE/PERSONNEL - Mrs. Sherie Nunnally
 - d. NEGOTIATIONS - Mr. Lawrence Wilson
 - e. POLICY - Mrs. Aronesius Cunningham
 - f. TECHNOLOGY - Mrs. Stacy Magee
10. **UNFINISHED BUSINESS**
 - a. BOARD OF EDUCATION RETREAT - DISCUSSION
11. **NEW BUSINESS**

a. THE FIRST READING AND REVIEW OF THE POLICIES OF THE PRESS MAY 2022 UPDATE

b. APPROVAL OF THE REVISED 2022 - 2023 SCHOOL CALENDAR

c. APPROVAL OF THE 2022-2023 REOPENING PLAN

d. APPROVAL OF THE 2022-2025 E-LEARNING PLAN

e. APPROVAL OF THE CONTRACT AGREEMENT WITH MAXIM

f. APPROVAL OF THE SUNBELT CLIENT SERVICES AGREEMENT

g. APPROVAL OF THE SALINAS EDUCATIONAL SERVICES AGREEMENT

12. **SUPERINTENDENT'S REPORT**

a. Board Update

13. **ADMINISTRATORS' REPORT**

a. Curriculum and Grants - Ms. Webb

b. Business & Finance - Mr. Panici

c. Technology - Ms. Lolkema

d. Specialized Services - Mrs. Cortesi-Caruso

e. McKinley - Dr. Ferrell

f. Greenwood - Mrs. Cunningham

14. **AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES**

15. **COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON**

16. **CLOSED EXECUTIVE SESSION**

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

Action will be taken after Closed Executive Session.

a. **APPROVAL TO MOVE TO CLOSED SESSION AT _____ P.M.**

b. **RETURN TO OPEN SESSION AT _____ P.M.**

17. **PERSONNEL**

a. APPROVAL OF RESIGNATION

b. APPROVAL OF RESIGNATION

c. APPROVAL OF RESIGNATION

d. APPROVAL OF RESIGNATION

e. APPROVAL OF THE HIRING OF A 6TH GRADE MATH TEACHER

f. APPROVAL OF THE HIRING OF A SCHOOL NURSE

18. **ADJOURNMENT**