

**The Regular Meeting of the Board of Education  
will be held on Monday, September 19, 2022  
at 6:00 p.m. in the McKinley School Library  
848 E. 170<sup>th</sup> Street  
South Holland, IL 60473**

**La Reunión Ordinaria de la Junta de Educación  
se llevará a cabo el lunes 19 de septiembre de 2022  
a las 18:00 en la biblioteca de la escuela McKinley  
848 E. Calle 170  
Holanda Meridional, IL 60473**

# Board Regular Meeting

Monday, September 19, 2022, 6:00 PM

McKinley School Library, 848 E 170th Street, 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 - 2023 BUDGET HEARING**
  - a. **Presentation of the 2022 - 2023 Budget**
  - b. Audience Comments/Questions (Open) (2 minutes per person)
5. **CLOSING OF THE 2022 - 2023 BUDGET HEARING**
6. **APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING AND EXECUTIVE SESSION ON AUGUST 15, 2022.**
7. **FINANCIAL REPORTS**
  - a. **PRESENTATION OF ACCOUNTS PAYABLE**
  - b. **IMPREST ACCOUNT**
  - c. **FUND BALANCE**
  - d. **APPROVAL OF THE ACCOUNTS PAYABLE, THE IMPREST ACCOUNT, AND THE FUND BALANCE**
  - e. APPROVAL OF THE 2022 - 2023 BUDGET FOR SOUTH HOLLAND SCHOOL DISTRICT 150
  - f. APPROVAL OF THE 2022-2023 EMPLOYMENT INFORMATION SYSTEM (EIS) COMPENSATION REPORT FOR SOUTH HOLLAND SCHOOL DISTRICT 150.
  - g. APPROVAL OF THE ILLINOIS PUBLIC ACT 97-0609 IMRF COMPENSATION REPORT
  - h. APPROVAL OF THE CONTRACT AGREEMENT WITH A1 LIFT TRANSPORTATION.
  - i. APPROVAL OF THE 1 YEAR FINANCIAL CONSULTING AGREEMENT BETWEEN SOUTH HOLLAND SCHOOL DISTRICT 150 AND ILLUMINATE INCORPORATED
8. **COMMUNICATIONS**
  - a. **SAVE THE DATES:**
    1. SOUTH HOLLAND SD 150 BOARD RETREAT - SATURDAY, SEPTEMBER 24, 2022, 9:00 A.M. - 1:00 P.M. WITH JEFFREY COHN IN THE MCKINLEY SCHOOL LIBRARY
    2. NSBA CUBE CONFERENCE - THURSDAY, SEPTEMBER 29, 2022 - SATURDAY, OCTOBER 1, 2022, MIAMI, FLORIDA - INTERCONTINENTAL HOTEL
    3. IASB SOUTH COOK DIVISION DINNER AND MEETING - OCTOBER 5, 2022, AT 6:00 P.M. AT THE DOUBLE TREE BY HILTON HOTELS CHICAGO-ALSIP, LOCATED AT 5000 W. 127TH STREET, ALSIP, IL. 60803
    4. IASB, IASA, IASBO - JOINT ANNUAL CONFERENCE 2022 WILL BE HELD FROM NOVEMBER 18 - 20, 2022.
    5. IASB UPCOMING EVENTS
    - b. IASB SCHOOL BOARD CANDIDATE INFORMATIONAL RESOURCES
9. **COMMITTEE REPORTS**
  - a. BUILDINGS & GROUNDS - Mr. Lawrence Wilson
  - b. CURRICULUM - Mrs. Pamela 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. APPROVAL OF THE SECOND READING AND ADOPTION OF THE MAY 2022 PRESS POLICY UPDATE
11. **SUPERINTENDENT'S REPORT**
  - a. Board Update
12. **ADMINISTRATORS' REPORT**
  - a. Curriculum and Grants - Ms. Webb
  - b. Business & Finance - Mr. Panici

- c. Office of Specialized Services - Dr. Price
- d. Technology - Ms. Lolkema
- e. Greenwood - Mrs. Cunningham
- f. McKinley - Dr. Ferrell

13. **CLOSED EXECUTIVE SESSION**

**To Discuss: Appointment, Employment, Compensation, Discipline or Imminent Litigation or Legal Counsel for the Public Body, Student Discipline and Other Matters Related to Individual Students. 5ILCS 120/2(c)(1).**

**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.**

14. **NEW BUSINESS**

- a. APPROVAL OF CONTINUATION OF LEGAL COUNSEL

15. **PERSONNEL**

- a. APPROVAL OF THE RESIGNATION
- b. APPROVAL OF THE HIRING OF AN INTERIM DIRECTOR OF SPECIALIZED SERVICES
- c. APPROVAL OF THE HIRING OF THE PRINCIPAL FOR THE MCKINLEY SCHOOLS FOR THE 2023-2024 SCHOOL YEAR

16. **ADJOURNMENT**