Board Regular Meeting
Monday, October 16, 2023 6:00 PM Central

McKinley School Library
848 E 170th Street
South Holland, IL 60473

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. **AUDIENCE TO VISITORS (PUBLIC COMMENTS) 15 MINUTES COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON**

5. **APPROVAL OF MINUTES FROM THE REGULAR BOARD MEETING AND EXECUTIVE SESSION ON SEPTEMBER 18, 2023.**

6. **FINANCIAL REPORTS**

6.a. **PRESENTATION OF ACCOUNTS PAYABLE**

6.b. **REVIEW OF IMPREST FUND FOR OCTOBER**

6.c. **FUND BALANCE**

6.d. **APPROVAL OF THE ACCOUNTS PAYABLE, THE IMPREST FUND, AND FUND BALANCE**

6.e. **APPROVAL OF THE SCHOOL MAINTENANCE PROJECT GRANT APPLICATION AND USE OF LOCAL FUNDS TO MEET THE MATCH REQUIREMENT**

7. **COMMUNICATIONS**

7.a. **SAVE THE DATES:**

7.a.1. SOUTH COOK DIVISION DINNER MEETING- OCTOBER 26, 2023, DOUBLE TREE HOTEL, ALSIP IL

7.a.2. IASB, IASA, IASBO - JOINT ANNUAL CONFERENCE 2023 - NOVEMBER 17 - 19, 2023

7.a.3. COSSBA ANNUAL CONFERENCE - FEBRUARY 22-25, 2024, DALLAS, TX

7.a.4. NSBA ANNUAL CONFERENCE - APRIL 6-8, 2024, NEW ORLEANS, LA

7.a.5. PRINCIPALS WEEK 2023

8. **COMMITTEE REPORTS**

8.a. BUILDINGS & GROUNDS - MR. LAWRENCE WILSON

8.b. CURRICULUM - MRS. PAMELA TUCKER

8.c. FINANCE/PERSONNEL - MRS. SHERIE NUNNALLY

8.d. NEGOTIATIONS - MR. LAWRENCE WILSON

8.e. POLICY - MRS. ARONESIUS CUNNINGHAM

8.f. TECHNOLOGY - MRS. STACY MAGEE

9. **UNFINISHED BUSINESS**

9.a. UNTABLE THE MOTION FOR THE APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (MOU) WITH KT-SECURITY AND SOUTH HOLLAND SCHOOL DISTRICT 150

9.b. APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (MOU) WITH KT-SECURITY AND SOUTH HOLLAND SCHOOL DISTRICT 150

10. **NEW BUSINESS**

10.a. **DISCUSSION OF THE SUPERINTENDENT'S EVALUATION**

11. **SUPERINTENDENT'S REPORT**

11.a. Board Update

12. **ADMINISTRATORS' REPORT**

12.a. Curriculum and Grants - Ms. Webb

12.b. Business & Finance - Mr. Panici

12.c. Office of Specialized Services - Mrs. Daniels

12.d. Technology - Ms. Lolkema

12.e. Greenwood - Dr. Cunningham

12.f. McKinley - Dr. Perkins

13. **CLOSED EXECUTIVE SESSION**

To Discuss:

- **The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity. 5ILCS 120/2(c)(1)**
- **Student disciplinary cases. 5ILCS 120/2(c) (9)**

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

13.b. **RETURN TO OPEN SESSION AT ____ P.M.**

14. PERSONNEL

14.a. APPROVAL OF RETIREMENT

14.b. APPROVE THE HIRING OF A PRIVATE DUTY SRO PENDING VERIFICATION OF INSURANCE, BACKGROUND CHECK AND FIREARM LICENSE

15. **ADJOURNMENT**