Board Regular Meeting
Monday, October 21, 2024 6:00 PM Central

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

Aronesius Cunningham:	Present
Felicia Houston:	Present
Stacy Magee:	Present
Della Mayes:	Present
Sherie Nunnally:	Present
Pamela Tucker:	Present
Lawrence Wilson:	Present

Present: 7.

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 AUGUST 19, 2024, SEPTEMBER 16, 2024, AND OF THE BOARD OF EDUCATION RETREAT MEETING OF AUGUST 14, 2024.**

6. **FINANCIAL REPORTS**

6.a. FINANCIAL FORECAST - MR. ROB GROSSI, ILLUMINATE INC.

6.b. **PRESENTATION OF ACCOUNTS PAYABLE**

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

6.d. **FUND BALANCE**

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

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

7. **POLICY**

7.a. **APPROVAL OF THE SECOND READING AND ADOPTION OF THE JUNE 115 AND AUGUST 116 PRESS POLICY UPDATES**

8. **NEW BUSINESS**

8.a. **APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (MOU) FOR THE YOUTH GUIDANCE (YG) BECOMING A MAN (BAM) PROGRAM AT MCKINLEY JUNIOR HIGH SCHOOL FOR THE 2024-2025 SCHOOL YEAR**

8.b. **APPROVAL OF THE CONTRACT AGREEMENT WITH ELITE TRANSPORTATION.**

9. **COMMUNICATIONS**

9.a. **SAVE THE DATES:**

9.a.1. 2024 NSBA ANNUAL CUBE CONFERENCE - OCTOBER 28-30, 2024, LAS VEGAS, NV

9.a.2. IASB, IASA, IASBO - JOINT ANNUAL CONFERENCE 2024 - NOVEMBER 22 - 24, 2024

9.a.3. PRINCIPALS WEEK 2024

10. **COMMITTEE REPORTS**

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

10.b. CURRICULUM - MRS. PAMELA TUCKER

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

10.d. NEGOTIATIONS - MR. LAWRENCE WILSON

10.e. POLICY - MRS. ARONESIUS CUNNINGHAM

10.f. TECHNOLOGY - MRS. STACY MAGEE

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 - Mr. Kolloway

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. **APPROVAL TO RETURN TO OPEN SESSION AT ____ P.M.**

14. **PERSONNEL**

14.a. **APPROVAL OF THE HIRING OF THE ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF SPECIALIZED SERVICES**

15. **APPROVAL TO ADJOURN**