

**NOTICE OF MEETING
OF THE BOARD OF DIRECTORS OF
SOUTHLAND COLLEGE PREP CHARTER SCHOOL, INC.**

Pursuant to the Illinois Open Meetings Act (5 ILCS 120/2.02(b)), Southland College Prep Charter School, Inc. hereby gives public notice of a meeting of its Board of Directors to be held on March 19, 2018, at 6:30 p.m. in the second floor Board Room at 4601 Sauk Trail, Richton Park, Illinois 60471.

**AGENDA FOR THE MARCH 19, 2018 MEETING
OF THE BOARD OF DIRECTORS OF
SOUTHLAND COLLEGE PREP CHARTER SCHOOL, INC.**

- I. Call to Order**
- II. Roll Call**
- III. Audience to Visitors**
- IV. For Discussion and Action**
 1. Approval of engagement for auditing services.
 2. Approval of the Transportation Contract with Kickert School Bus for the 2018-2019 School Year.
 3. Authorize the District to participate in an E-Rate consortium entitled the “Matteson-Southland Consortium” together with Matteson School District No. 162 and to execute such forms and documents as may be required to permit the Matteson-Southland Consortium to apply for E-Rate funding for Internet Access services on behalf of the District for E-Rate Funding Year 2018, which commences on July 1, 2018 and ends on June 30, 2019.
 4. Personnel Matters
 - a. Approval of at-will employment of Ms. Jennifer L. Day as a paraprofessional during the 2017-2018 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
 - b. Approval of at-will employment of Dr. Sandra L. Thomas as Executive Assistant to Southland’s Chief Executive Officer during the 2017-2018 school year, pursuant to the terms of an employment agreement to be entered on behalf of the Parties.
 - c. Approval of resignation of Mr. Andrew Reid, teacher, effective March 20, 2018.

**AGENDA FOR THE MEETING
OF THE BOARD OF DIRECTORS OF
SOUTHLAND COLLEGE PREP CHARTER SCHOOL, INC.
(CONTINUED)**

- d. Approval of the termination of the employment of Employee D effective February 15, 2018.
- 5. Approval of minutes of prior Board of Directors meetings.
 - a. Approval of minutes of meeting on February 12, 2018.
- 6. Report from the Chief Executive Officer.

V. Adjournment