

**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 20, 2017, at 6:30 p.m. in the second floor Board Room at 4601 Sauk Trail, Richton Park, Illinois 60471.

**AGENDA FOR THE MARCH 20, 2017 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 Resolution and Related Policies and Forms Regarding Expense Reimbursement.
 - 2. Approval of agreement with Matteson School District 162 to provide food service for Southland students.
 - 3. Approval of engagement for auditing services.
 - 4. Approval of Southland's School Calendar for the 2017-2018 school year.
 - 5. 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 Telecommunications and Internet Access services on behalf of the District for E-Rate Funding Year 2017, which commences on July 1, 2017 and ends on June 30, 2018.
 - 6. Personnel Matters
 - a. Approval of at-will employment of Mr. Adolphus S. Faggins as a paraprofessional during the 2016-2017 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 Ms. Emerald J. Green as a paraprofessional during the 2016-2017 school year,

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pursuant to the terms of an employment agreement to be entered on behalf of the Parties.

- c. Approval of part time, at-will employment of Mr. Enoch Benson to provide services as the Indoor Track Coordinator during the 2016-2017 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- d. Approval of part time, at-will employment of Mr. Leroy Haynes to provide services as an Assistant Indoor Track Coach during the 2016-2017 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- e. Approval of part time, at-will employment of Mr. Darius Leaks to provide services as an Assistant Speech Coach during the 2016-2017 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- f. Approval of part time, at-will employment of Mr. Steven Mann to provide services as the Girls Bowling Head Coach during the 2016-2017 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- g. Approval of part time, at-will employment of Ms. Shauntenell Morgan to provide services as an Assistant Indoor Track Coach during the 2016-2017 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- h. Approval of part time, at-will employment of Ms. Catresea Travis to provide services as an Assistant Indoor Track Coach during the 2016-2017 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
- i. Approval of part time, at-will employment of Mr. Ken Wilcoxon to provide services as an Assistant Indoor Track Coach during the 2016-2017 school year, pursuant to the

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terms of an employment agreement to be entered on behalf of the parties.

- j. Approval of part time, at-will employment of Ms. Sharon Wingba to provide services as an Assistant Speech Coach during the 2016-2017 school year, pursuant to the terms of an employment agreement to be entered on behalf of the parties.
 - k. Approval of retirement of Ms. Cheryl Frazier, Academic Advisor, effective June 30, 2017.
 - l. Approval of resignation of Mr. Ryan Brown, paraprofessional, effective February 22, 2017
 - m. Approval of resignation of Ms. Cheryl Novak, teacher, effective January 25, 2017.
7. Approval of minutes of prior Board of Directors meetings.
- a. Approval of minutes of meeting on November 21, 2016.
8. Report from the Chief Executive Officer.

V. Adjournment