



ECHO Joint Agreement

Dr. Debra Parrish-Hooks Administrative Center
300 W. 154th Street | South Holland IL 60473
Telephone: 708-333-7880 | Fax: 708-333-9561
Website: www.echoja.org

REGULAR MEETING OF THE ECHO EXECUTIVE BOARD OF DIRECTORS

Date: Tuesday, April 8, 2025
Time: 10:00 AM Central
Place: Joint Agreement Office
Dr. Debra Parrish-Hooks Administrative Center
300 W. 154th Street
South Holland, Illinois 60473

Agenda

- A. Pledge of Allegiance
- B. Roll Call
- C. Adoption of Agenda
- D. Closed Session
- E. Presentation of Agenda Items & Questions/Comments from the Public
- F. **Approval of Consent Agenda #1**
 - 1. Minutes from Last Meeting:
 - 1. Open & Closed Session - March 11, 2025
 - 2. Open & Closed Session - March 25, 2025 Special Meeting
 - 2. Payroll Report as of: March 31, 2025
 - 3. Accounts Payable Report as of: March 31, 2025
 - 4. Personnel Report - Approval of Resignations, Retirements and New Hires
- G. **Committee Reports**
 - 1. Policy Committee
 - 2. Finance & Personnel Committee
 - 3. Curriculum Committee
- H. **Administrator's Reports**
 - 1. **ECHO Central Office Administrators**
 - a. **Dr. Celia Arresola, Assistant Superintendent, HR & Curriculum**



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- I. Program Enrollments/Staff Vacancy Reports
- II. FY26 Independent Contractor Agreements
- b. **Ms. Tarra Batts, Director of Finance & Operations/CSBO**
 - I. Financials
 - II. Fund 30 Discussion
 - III. TTO Discussion
 - IV. Purchase Services Update
 - V. Health Insurance Rates
 - VI. Transportation Bid Update: Bid Opening - April 21, 2025
 - VII. **Facilities Update**
 - a. ISC-4 Update
 - b. Summer Projects
 - c. EC Facility Accomplishments
- c. **Ms. Tracy Avant-Bey, Director of Technology**
 - I. E-Rate Update
- 2. **Superintendent's Report**
 - a. ECHO Facilities Improvement Updates
- I. Unfinished Business: None
- J. **New Business**
 - 1. First Reading of the ECHO Policy Manual
 - 2. Consent Agenda #2
 - 3. Approval of Resolution To Amend Resolution Authorizing and Approving Change In Designation Of Township Treasurer For ECHO Funds
 - 4. Approval of FY26 Independent Contractor Agreements
 - a. Ernestine Robinson
 - b. The Clubhouse
 - c. The SpeechTree dba IEP Therapy
 - d. Winston Hall
 - 5. Approval of Contract with Comcast for Internet Services and Wide Area Network (WAN)
- K. Closed Session
- L. **Possible Action after Closed Session**
 - 1. Dismissal of Non-Certified Staff Member
- M. Next Regularly Scheduled Meeting: May 13, 2025
- N. Adjournment