



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, February 10, 2026
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. Presentation of Agenda Items & Questions/Comments from the Public
- E. **Approval of Consent Agenda Items #1**
 - 1. Minutes from January 13, 2026 Meeting
 - 2. Payroll Report as of January 31, 2026
 - 3. Accounts Payable Report as of January 31, 2026
- F. **Committee Reports**
 - 1. Policy Committee
 - 2. Finance & Personnel Committee
 - 3. Curriculum Committee
- G. **Administrator's Reports**
 - 1. **ECHO Central Office Administrators**
 - a. **Dr. John Gibson & Dr. Michael Moore, Co-Interim CSBOs**
 - I. Financials
 - II. MacArthur Renovation Phase I Updates
 - b. **Mrs. Diane Barnes-Maguire, Director of Human Resources**
 - I. ECHO Staffing Report



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- c. **Ms. Shannon Horton, Teaching, Learning Assessment Specialist**
 - I. Program Enrollments
- d. **Ms. Tracy Avant-Bey, Director of Technology**
 - I. Technology Department Updates
 - II. Three-Year Elevate Unified Communications Services Agreement with Proven IT, Including Service Transition and Buyout of Existing VoIP Contracts
 - III. E-Rate RFP Update
- e. **Mr. Jonathan Patterson, Interim Director of Buildings & Grounds**
 - I. Buildings & Grounds Updates
- 2. **Superintendent's Report**
 - a. Superintendent's 2025-2026 Goal Update Presentation
- H. **Unfinished Business:**
 - I. **New Business**
 - 1. **Approval of Consent Agenda #2**
 - a. Approval of the ECHO Policy Updates (PRESS Issue 120) as presented
 - b. Acceptance of the Proven IT Buyout Commitment Letter related to the transition of VoIP services and the buyout of existing telecommunications contracts
 - c. Approval of the Proven IT Elevate VoIP Service Agreement, including the three-year service proposal
- J. **Closed Session**
- K. **Possible Actions after Closed Session**
 - 1. Personnel Report – Approval of Resignations, Retirements and New Hires
- L. **Next Regularly Scheduled Meeting: March 10, 2026**
- M. **Adjournment**