

**HOOVER-SCHRUM MEMORIAL SCHOOL DISTRICT 157
CALUMET CITY, ILLINOIS 60409
BOARD OF EDUCATION
REGULAR MEETING
MARCH 24, 2015
AGENDA**

7:00 p.m.

**Administrative Center
Board Room**

ACTION

PLEASE TURN ALL CELLULAR TELEPHONES OFF OR PUT ON VIBRATE

- _____ I. Call to Order at ___ p.m. by _____.
- _____ II. Pledge of Allegiance
- _____ III. Roll Call: Bomba, Cowley, Fowler, Garcia, Gibson, Kresich, Reed
- _____ IV. Approve the Minutes of the Regular and Executive Session Meeting Held on February 24, 2015
- _____ V. Good News from the Schools
 - Spelling Bee Award Presentation
- _____ VI. Parental Involvement Update
- _____ VII. Comments from Visitors
- _____ VIII. Consider the Following Topics, Reports and Recommendations:
 - A. FINANCE AND POLICY**
 - _____ 1. Imprest Fund – Informational
 - _____ 2. Approve Payrolls for February 13, 2015, and February 27, 2015 Totaling \$ _____
 - _____ 3. Approve Bills in the Amount of \$ _____
 - _____ 4. 3 year Projection Presentation – Mrs. Deborah Clayton, Chief School Business Official

B. BUILDINGS AND GROUNDS

- _____ 1. Accept the Resolution to Approve the Agreement with Nicholas and Associates, Inc. to Act as Construction Manager for the New Schrum Memorial Middle School Construction Project for Construction Management Fees of \$_____ plus Fixed General Conditions Based on an 18 Month Project Schedule of which Total Compensation is Estimated to be \$_____
- _____ 2. Approve the use of Schrum Memorial Middle School By The Warriors 360 for Basketball Practice on Mondays, Tuesdays and Fridays

C. TECHNOLOGY

- _____ 1. Approve the Vendors for the 2014 – 2015 E-Rate Program
- _____ 2. District Technology Showcase – Wednesday, April 22, 2015 at 6:00 p.m. – 8:00 p.m., and 2015 Student Technology Conference, Saturday, April 25, 2015 at Hoover School, 8:30 a.m. – 2:30 p.m. – Informational

D. TEACHER AND EDUCATION

- _____ 1. Camp Invention Program – Informational

E. BOARD BUSINESS – INFORMATIONAL

- _____ 1. Superintendent’s Report – Informational
- _____ 2. NSBA 75th Annual Conference in Nashville, TN – March 20 – 23, 2015 – Update
- _____ 3. 2015 Superintendent’s Commission Parent Conference, Scholarship Banquet, and Board of Education Recognition – March 26, 2015 – Informational
- _____ 4. IASB Spring Dinner Meeting – Tuesday, March 31, 2015 – Idlewild Country Club, Flossmoor, IL at 6:00 p.m.

- _____ 5. Employee Recognition Dinner, April 24, 2015 at The Center for Visual and Performing Arts - Update
- _____ 6. Filing of Statement of Economic Interests – Informational
- _____ 7. Schedule Dates for the Board of Education Committee Meetings
- _____ 8. New Business

F. EXECUTIVE SESSION

To Discuss: Matters concerning specific employees or legal counsel, as permitted in 5 ILCS 120/2 (c) (1) of the Open Meetings Act.

Student disciplinary cases. 5 ILCS 120/2 (c) (9)

Discussion of minutes of meetings lawfully closed under the Open Meetings Act. 5 ILCS 120/2 (c) (21).

Return from Executive Session at _____ p.m.

- 1. Hearing: Board Policy 8:30 Hearing Concerning _____**
- 2. Action: Resolution re: _____ Authorizing Notice of Board Policy 8:30 Decision**

G. PERSONNEL

APPROVE CONSENT AGENDA FOR ITEMS G.1, G.2, and G.3,

- _____ 1. Approve the Hiring of _____, as a Paraprofessional for Hoover-Schrum Memorial School District 157
- _____ 2. Approve the Posting for an Additional Assistant Principal Position at Hoover School
- _____ 3. Accept the Letter of Resignation from _____, ELL Teacher, at Hoover School, Effective June 5, 2015

APPROVE CONSENT AGENDA ITEMS G.1, G.2, and G.3

- _____ 4. Approve the Resolution Authorizing the Non-Renewal of _____ as a Full Time Teacher at Hoover School for the 2015 – 2016 School Year

- _____ 5. Approve the Resolution Authorizing the Non-Renewal of _____ as a Full Time School Nurse at Schrum Memorial Middle School for the 2015 – 2016 School Year

- _____ 6. 4th Year Tenured Certificated Personnel Who Will Transition to Tenure Status for the 2015 – 2016 School Year – Informational

- _____ 7. Non-Tenured Certificated Personnel for the 2015 – 2016 School Year - Informational

H. ADJOURNMENT